

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1349331-0

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Memorandum



To : SAC, NEW ORLEANS (245D-7)

Date 4/25/83

From : SSRA [redacted]

Subject : [redacted]

AKA [redacted] BARRY ADLER
SEAL; DRUG INVESTIGATIVE TASK
FORCE - INTERNATIONAL TRAFFICKING
GROUPS
OO: NO

b6
b7C

Above captioned matter previously designated as NO 12D-155,
inasmuch as this case has now been designated as a "task force case"
this matter is being redesignated NO 245D-7.

②- New Orleans
ELG:rkn
(2)

245D-7-2

SEARCHED	INDEXED
SERIALIZED	FILED
APR 26 1983	
FBI-NEW ORLEANS	

9

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#8 Roter

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 4/27/83

FM NEW ORLEANS (245D-7) (P)

TO HOUSTON ROUTINE

BT

UNCLAS

BERRIMAN ALDER SEAL; DRUGb6
b7C

INVESTIGATIVE TASK FORCE - INTERNATIONAL TRAFFICKING GROUP.

OO: NEW ORLEANS.

(4)
MOTOR VESSEL LAUREN LEE PRESENTLY DRY DOCK IN MIAMI,FLORIDA, IS BELIEVED BEING PREPARED FOR USE IN SEAL'S INTERNATIONAL
SMUGGLING OPERATION.

Referral/Consult

VESSEL IS PRESENTLY BEING DOCUMENTED FOR REGISTRATION IN

(1) - New Orleans

DWH:js

(1) *js*b6
b7C

Approved:

Transmitted

245D-7-3
 004 0206106
 (Number) (Time) ~~SEARCHED~~ ~~INDEXED~~
 (Time) ~~SERIALIZED~~ ~~FILED~~

INDEXED

FILED *218*

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

CAYMAN ISLANDS.

HOUSTON AT HUCKLE SHIPPING, INC.: CONDUCT INVESTIGATION
TO DETERMINE WHO PURCHASED THE VESSEL, HOW PAYMENT WAS MADE
AND WHEN THE MAIN TRANSACTION TOOK PLACE.

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

NO0007 1100124Z

PP HQ HO

RR DL EP JN SA

DE NO

R 192200Z APR 83

M NEW ORLEANS (12-125)

TO DIRECTOR PRIORITY

DALLAS ROUTINE

EL PASO ROUTINE

HOUSTON PRIORITY (245-3)

JACKSON ROUTINE

SAN ANTONIO ROUTINE

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION, CID.

NARCOTICS MATTERS POLICY; IMPLEMENTATION OF INVESTIGATIVE

DRUG TASK FORCES. BUDED: APRIL 13, 1983 (PAST).

RE BUTEL APRIL 2, 1983, AND HOUSTON TEL APRIL 18, 1983.

PURSUANT TO REFERENCED TELETYPE, THE FOLLOWING CASES ARE

C
Pls. ensure cases listed herein
have been assigned to 245
file numbers.
JJ

b6
b7C

Recd 4/27/83
A

Cleveland
make a copy of this
box each file mentioned

245D-4-4G
12-125-3a
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
AM

PAGE TWO NO 12-125 UNCLAS

BEING SET FORTH AS TASK FORCE CASES WITHIN THE STATE OF
LOUISIANA.

EASTERN DISTRICT OF LOUISIANA (EDLA) (NEW ORLEANS)

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b6
b7C

3. [REDACTED] ET AL (245D /)

THIS CASE BEGAN AS A JOINT DEA - FBI INVESTIGATION. BASED
UPON A [REDACTED] COURT AUTHORIZED WIRE INTERCEPTION, INDICTMENTS
HAVE RECENTLY BEEN RETURN ON 30 INDIVIDUALS ON CHARGES RANGING
FROM IMPORTATION OF 250 KILOS OF COCAINE, 444 POUNDS OF COCAINE,
TO VIOLATIONS INVOLVING IMPORTATION AND OTHER NARCOTICS VIOLATIONS

b3
b6
b7C

PAGE FIVE NO 12-125 UNCLAS

OF 29,000 POUNDS OF MARIJUANA. A NUMBER OF DEFENDANTS HAVE AGREED TO PLEAD GUILTY TO VARIOUS COUNTS AND TESTIFY IN GRAND JURY AND SUBSEQUENT TRIALS. THE EXACT MAGNITUDE OF DOMESTIC ASSETS ARE STILL BEING DETERMINED, ALTHOUGH IT IS KNOWN THAT BOATS, AUTOMOBILES AND CASH ARE SUBJECT TO SEIZURE. A NUMBER OF OTHER TARGETS HAVE BEEN SELECTED AND ALL ARE CLASSIFIED CLASS I MARIJUANA AIR SMUGGLERS. THIS ORGANIZATION ALSO CAN BE CHARACTERIZED AS A NON TRADITIONAL OC GROUP WHICH IS KNOWN TO HAVE IMPORTED MULTI-TON QUANTITIES OF MARIJUANA AND MADE MULTI-MILLION DOLLARS IN NARCOTICS TRAFFICKING.

TWO SPECIFIC TARGETS OF THIS INVESTIGATION ARE [REDACTED] AND

[REDACTED] ALLEGED TO BE TWO OF THE BIGGEST COCAINE SOURCES IN COLOMBIA, SOUTH AMERICA, ARE KNOWN TO HAVE CAUSED TO BE IMPORTED INTO LOUISIANA APPROXIMATELY 500 KILOS OF COCAINE IN 1982. THE [REDACTED] AND OTHER CASES INDICTED ARE AWAITING TRIALS IN MAY 1983. THE INVESTIGATION ON THE OTHER TARGETS ALLUDED TO ABOVE ARE IN THE EMBRYONIC STAGE OF INTELLIGENCE AND INFORMANT DEVELOPMENT.

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AGENCIES AND MANPOWER COMMITTED TO THIS CASE ARE: ONE TF AND ONE NON TF AUSA; TWO TF AND ONE NON TF FBI AGENTS; TWO *not accounted*.

PAGE SEVEN NO. 12-125 UNCLAS

INCLUDING ANOTHER [REDACTED]

EVILE CAMP,

AND [REDACTED]

PEOPLE, AS WELL AS [REDACTED]

[REDACTED] ASSETS OF THE SEAL ORGANIZATION ARE ESTIMATED TO BE IN EXCESS OF SEVEN MILLION DOLLARS IN CASH, AIRCRAFT, VESSELS, AND BUSINESS ESTABLISHMENTS. EFFORTS ARE CURRENTLY BEING MADE BY IRS TO IDENTIFY ADDITIONAL ASSETS OF THE ORGANIZATION. PLANS ARE BEING MADE FOR THE UTILIZATION OF A GRAND JURY IN THE DEVELOPMENT OF THE CASE UNDER 21, USC, 841, 849, 881, 952, AND 963, AND 26, USC, 7201.

AGENCIES AND RESOURCES COMMITTED TO THIS INVESTIGATION ARE ONE TF AUSA; TWO TF FBI AGENTS; TWO TF DEA AGENTS; ONE TF IRS AGENT; TWO NON TF CUSTOMS AGENTS.

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Memorandum



To : SAC NO (245D-
[REDACTED])

Date 4/20/83

From : SA [REDACTED]

Subject : [REDACTED]

aka [REDACTED]

Fugitive narcotics

On 4/20/83 a request for aircraft support for the surveillance unit was made by SA [REDACTED] SA [REDACTED]

[REDACTED] advised the matter had been discussed with ASAC [REDACTED] and approved. SA [REDACTED] advised that the aircraft was needed due to subjects' possible awareness of surveilling ground units.

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① 245D-7
[REDACTED]
1-66-2850

ob
APR 27 1983

245D-7-5

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 1983	
FBI-NEW ORLEANS	

FBI/DOJ

Memorandum



To : SAC, New Orleans (245D-7) (P)

Date 4/28/83

From : SA [redacted]

(CHANGED)

Subject : [redacted]

ADLER BERRIMAN/SEAL;

[redacted]
EMILE HAROLD CAMP, JR.

[redacted]

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Drug Taskforce Investigation
OO: NO

Title changed to add additional subjects, [redacted]
[redacted]; EMILE HAROLD CAMP, [redacted], [redacted]

[redacted] based on informant identification and other
DEA background information and evidence that all are involved
in SEAL's operation.

[redacted] resides at [redacted]
[redacted] and is [redacted]

[redacted] is a [redacted] and believed to be [redacted]

[redacted] M/V CAPTAIN WONDERFUL or LAUREN LEE which are ships
intended to be used by SEAL in his cocaine smuggling operation
[redacted] resides in [redacted]
[redacted] who resides at [redacted]

2-245D-7
DWH

Adler
142

245D-2-8
[redacted]
SEARCHED INDEXED SERIALIZED FILED
APR 28 1983
FBI - NEW ORLEANS
Cleveland 11
info.

FBI/DOJ

EMILE HAROLD CAMP, JR. is also a subject of NO 164D-504. He was arrested 4/15/83 attempting to board a Miami bound flight at New Orleans airport with a .25 automatic and over \$25,000 in cash. He is a pilot for SEAL.

[redacted]

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b7C

[redacted] resides in [redacted]
He works [redacted]

BARRY SEAL surrendered at Ft. Lauderdale 4/26/83 and was released on bond of \$1,225,000. [redacted]

[redacted] Referral/Consult

[redacted]

Memorandum



To : SAC, 245D-7 (P)

Date 4/29/83

From : SA [redacted]

b6
b7C

Subject : BELER BERRIMAN SEAL
et al

Referral/Consult

[redacted]
[redacted] which are to be made part of this file.

245D-7-91

SEARCHED	INDEXED
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MAY 2 1983	
FBI - NEW ORLEANS	

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 4/28/83

TO: SAC, MIAMI
 FROM ~~EW~~ SAC, NEW ORLEANS (245D-7) (P)

BERRIMAN ADLER SEAL:

DRUG INVESTIGATION
 TASK FORCE -
 INTERNATIONAL TRAFFICKING
 GROUP

OO: New Orleans

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b7C

For the information of Miami, Seal surrendered at Ft. Lauderdale, April 26, 1983, on a DEA indictment returned at Miami in another case. His bond was \$1,250,000 and he was released the same day after posting a surety bond.

Referral/Consult

② - Miami
 ② - New Orleans
 DWH:paf
 (4)

4/28 R070812/4

245D-7-10

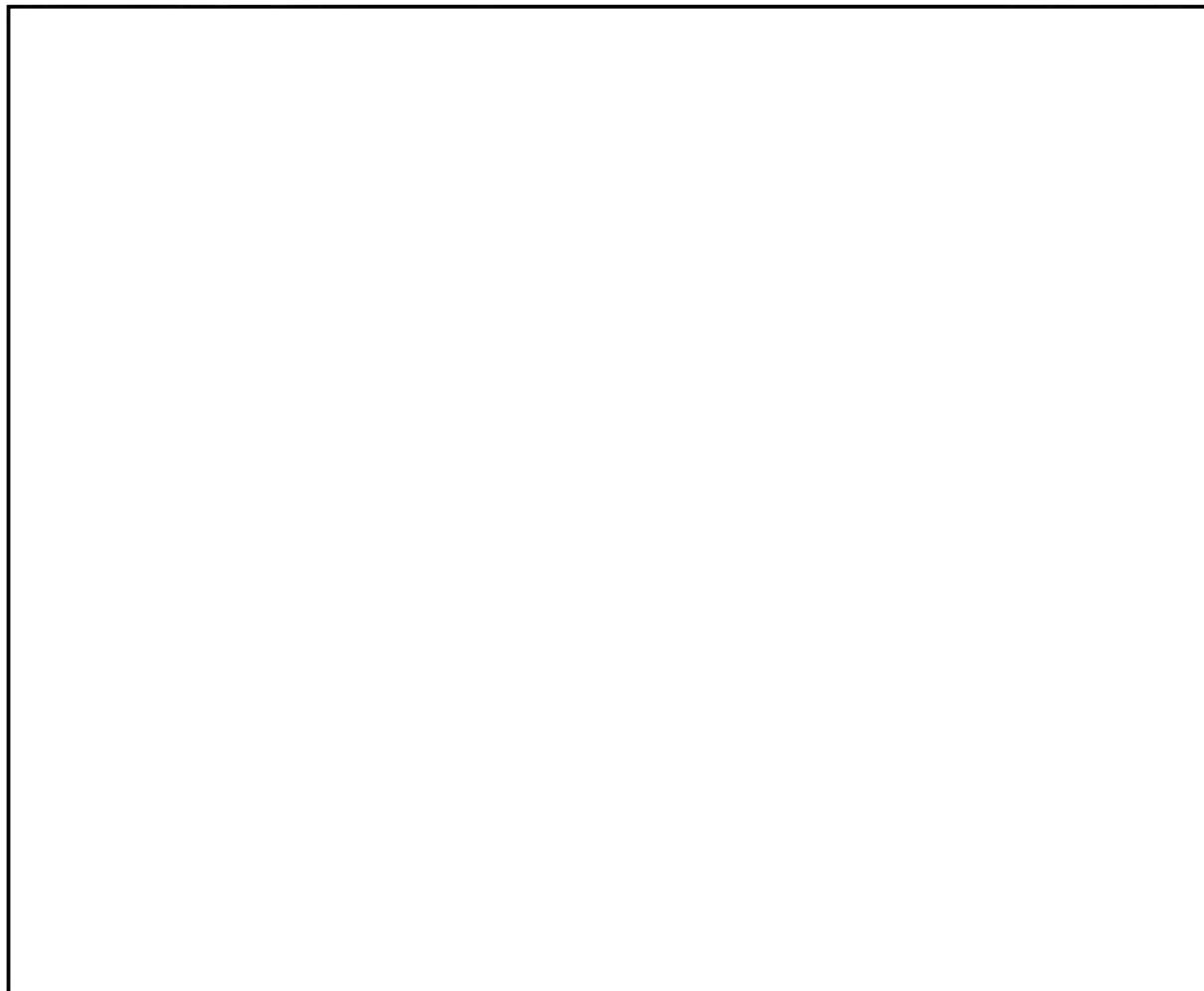
9
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Approved: _____

Transmitted _____
 (Number) (Time)

NO 245D-7
DWH:paf

Referral/Consult



LEADS

MIAMI DIVISION

AT GEORGETOWN, GRAND CAYMAN, B.W.I.

NO 245D-7

DWH:paf

1. Will make appropriate discreet inquiries with local authorities concerning [redacted] and Cayman Management Services, Ltd., Kirk Freeport Building, Box 1569, to determine the extent of his involvement, if any, with Seal's operation.

2. Will determine if the motor vessel Captain Wonderful and motor vessel Lauren Lee are registered in B.W.I. and identify their owners.

3. Will make discreet inquiries of local police and other sources to develop background and other information of lead value concerning one [redacted]
[redacted]

Cayman Management Service, above. West hueco corporation owns the Lear jet tail number N4RU that Seal uses and keeps at Baton Rouge, Louisiana.

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/2/83

Referral/Consult

--

Investigation on 4/26/83 at Baton Rouge, Louisiana File # 245D-7-12

by SA [redacted] paf Date dictated 4/28/83 b6
DDA b7C

JK 12D-239

TJM/jab

1

The following investigation was conducted by Special Agent (SA) [redacted] at Fort Walton Beach, Florida:

On April 25, 1983, a review of the 1982 cross reference directory for [redacted] counties provided the following subscriber information regarding telephone numbers set out as leads:

[redacted]

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b7E

Criminal indices search regarding [redacted] was negative.

[redacted] is a [redacted] and is

currently [redacted]

[redacted]

245D-7-13

FBI

TRANSMIT VIA:

Teletype
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PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date April 28, 1983

TO: SAC, NEW ORLEANS (12D-155)

FROM: SAC, JACKSONVILLE (12D-239) (RUC)

SUBJECT: aka

BERRIMAN ADLER SEAL, aka
 Barry Seal - FUGITIVE
 NARCOTICS - INTERNATIONAL
 TRAFFICKING GROUP
 OO: NEW ORLEANS

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Re New Orleans airtel to Anchorage, dated 4/13/83.

Enclosed for New Orleans are two copies of an investigative insert regarding subscriber information for telephone numbers called by

As there are no further outstanding leads in this division, Jacksonville is considering this case RUC.

②-New Orleans (Enc. - 2)
 1-Jacksonville

TJM/jab
 (3)

245D-7-14

SEARCHED	INDEXED
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MAY 05 1983	

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Approved: Hag

Transmitted _____
 (Number) (Time)

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/6/83

FM NEW ORLEANS (245D-7)

TO LOS ANGELES ROUTINE *2223 4:23 pm Let*

BT

UNCLAS

[REDACTED] ADLER BERRIMAN SEAL; ET AL; NARCOITCS

MATTER - DRUG TASK FORCE CASE - INTERNATIONAL TRAFFICKING
GROUP. OO: NEW ORLEANS.

LOS ANGELES IS REQUESTED TO CONTACT SA [REDACTED]

DEA, 350 SOUTH FIGUEROA STREET, CONCERNING THE DISPOSITION OF
THREE HUNDRED TWENTY ONE THOUSAND NINE HUNDRED SEVENTY CANADIAN
DOLLARS SEIZED IN A CAR AT THE MARRIOTT HOTEL SEPTEMBER, 1982,
DEA FILE R1-83-004. LOS ANGELES IS REQUESTED TO DETERMINE THE
DISPOSITION OF THE CANADIAN CURRENCY AND OTHER DETAILS. SA [REDACTED]
HAS ALREADY PROVIDED THE INITIAL REPORT OF THE INVESTIGATION.

BT

1 - New Orleans
 DWH:tug *xwof*
 (1)

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b7C

245D-1-15

SEARCHED	INDEXED
SERIALIZED	FILED

0089 '2223

Approved: *EPA/1* Transmitted *0089* '2223
 (Number) (Time)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/26/83

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, at which time the following observations were noted:

1:30 PM Spot check at 9680 South Choctaw, Baton Rouge, Louisiana, determined that address to be Jenkins Construction Corporation.

1:35 PM Spot check at Southern Helicopter Incorporated, 8245 South Choctaw, reflected the following cars:
[REDACTED] white over green Cadillac behind fence, plate not seen. Helicopter - Ch. 2 TV. present, helicopter N2734X and helicopter N49670 brown and yellow stripes present.

2:30 PM Spot check at residence of [REDACTED]
[REDACTED] - following cars present: [REDACTED] green Mercury - two antennas, [REDACTED] dark green Oldsmobile Cutlass with light green right front fender. No hubcaps on either car.

2:55 PM Spot check at [REDACTED] believed residence of [REDACTED] - cars [REDACTED] brown compact and [REDACTED] a silver Datsun 280Z present. b6 b7C

3:06 PM Spot check at Barry Seals, 8216 Oakbrook. Following cars present: white Cadillac, 41C148, gold Buick, Louisiana 185X082, green Ford, brown Monte Carlo, white Mercedes. White male 28-30 years of age, brown hair, clean shaven observed driving lawn tractor.

3:20 PM Spot check at [REDACTED]
[REDACTED] Cars - Datsun 280ZX, [REDACTED] van with stripes and a old red pickup present; also gray Mer., [REDACTED]

3:55 PM Spot check at residence of [REDACTED]
[REDACTED] negative for any vehicles.

Investigation on 4/18/83 at Baton Rouge, Louisiana File # New Orleans 12D-155

SA [REDACTED] AND
SA [REDACTED] AND
SA [REDACTED] AND
SA [REDACTED] AND

RET:mhm

Date dictated

4/25/83

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845D-7-17

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NO 12D-155

8:50 PM Spot check at [redacted] blue Chevy, [redacted]
[redacted] and brown Ford truck with camper shell,
[redacted] present.

9:20 PM Spot check at [redacted] -
dark green Cadillac present.

9:25 PM Spot check discontinued.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/26/83

A surveillance was conducted in the vicinity of [REDACTED] at which time the following observations were noted:

6:20 AM Surveillance established at [REDACTED] (residence of [REDACTED]) [REDACTED] Both known vehicles present at residence.

7:34 AM Spot check of residence determined tan or gold pickup not at residence. [REDACTED] Chevrolet still present.

8:25 AM White female, 55, reddish hair, walking with a small child entered area of front door of residence. She talked with white female inside residence and departed.

8:44 AM White vehicle pulls into driveway of residence. White male takes package to residence. Vehicle is white Cadillac, Louisiana 41C148, previously seen on April 18, 1983, at Barry Seale's residence. White male driver was observed cutting grass at same residence at 3:06 PM, April 18, 1983. b6 b7C

8:45 AM Above white male departed without package. Package appeared to be a box, 1' x 1' x 1' in size.

9:19 AM White female departed residence in Chevrolet, [REDACTED]

9:40 AM Black/tan van [REDACTED] and red pickup were parked at [REDACTED]

9:48 AM White female arrived at Barry Seale's residence, 8216 Oakbrook, Baton Rouge, Louisiana. Also observed were the following vehicles: brown Monte Carlo (275X734) and gold Pontiac.

9:50 AM [REDACTED] spot check determined compact car, [REDACTED] present.

245D-7-18

New Orleans 12D-155

Investigation on 4/19/83 at Baker, Louisiana File #
by SA [REDACTED] AND [REDACTED] AND SA [REDACTED] AND [REDACTED] RET: mhm Date dictated 4/25/83

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FBI/DOJ

NO 12D-155

9:55 AM Above white female in blue Chevrolet departs Seale's followed by a white Mercedes being driven by a white female, tall, dark hair, 35 years approximately, license temporary - [redacted]

10:02 AM Both vehicles arrive at Pitt Grill, Essen Lane and I-10, and both white females enter same.

10:10 AM White female from Chevrolet is in either bathroom or using pay phones. Phone numbers determined to be 766-9178 and 766-9192.

10:32 AM White female departs Pitt Grill in white Mercedes.

10:35 AM White female in blue Chevrolet departs Pitt.

10:43 AM White female in Chevrolet arrived at [redacted] [redacted] Same van and pickup still there as well as grey Cougar [redacted] and [redacted] grey Datsun 280ZX [redacted]

10:50 AM White female in Chevrolet departed [redacted]

10:55 AM Above arrived at [redacted] White female positively identified as [redacted]

11:21 AM [redacted] departed residence.

11:23 AM [redacted] stops at Post Office, Audubon Station.

11:24 AM [redacted] walks back to car and returns to Post Office.

11:31 AM [redacted] departs Post Office with large mailing envelope.

11:35 AM [redacted] drives through mall at Florida Avenue in front of Lion's Bingo. She then proceeded east on Florida and U-turned back west.

11:50 AM [redacted] back at [redacted]

11:54 AM [redacted] departs [redacted]

12:02 PM [redacted] at dry cleaners, Lee and Perkins Road.

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b7C

NO 12D-155

12:04 PM out with laundry and proceeds to drive-up window at Fidelity Bank next to cleaners.

12:07 PM departs bank.

12:08 PM enters Godfather's Pizza, Village Square Shopping Center. She uses pay phone and gives party the pay phone number and waits, number 925-9449.

12:17 PM Another party uses pay phone. continues to wait.

12:30 PM departs Godfather's.

12:31 PM parks by pay phones at Texaco Station down street from Village Mall and throws something in trash can. She then gasses up her vehicle.

12:38 PM departs Texaco.

12:45 PM arrives at Rebel Shopping Mall on Florida Avenue and talks to white male in blue coat and white hat. White male was with driving school group.

12:57 PM in vehicle and goes to pay phone in front of flea market (504-924-9829).

12:59 PM apparently waiting for call on pay phone (924-9829).

1:00 PM Another party used phone and departed.

1:05 PM enters Secretary of State Office on Holmes near Florida.

1:18 PM departs office and returns.

1:20 PM departs.

1:25 PM back in Rebel Shopping Center near flea market. Talks with police officers.

1:32 PM departs.

1:38 PM at Louisiana Department of Revenue and Taxation.

1:57 PM departs. It appeared she had used pay phone inside. She also had papers when she left. Telephone numbers were 924-9074 and 924-9075.

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b7C

NO 12D-155

2:01 PM [redacted] back in Rebel Mall, flea market, pay telephone.

2:02 PM [redacted] departed.

2:10 PM Spot check at [redacted] - gray Cougar, old blue work truck, red truck and van, [redacted] present.

2:21 PM Spot check negative at Barry Seale's for [redacted] white Cadillac, 41C148 and brown Monte Carlo present.

2:55 PM Spot check at Southern Helicopter - tan and brown helicopter and Ch. Z News helicopter present - cars -
[redacted]
(green Cadillac).

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b7C

3:25 PM Spot check at [redacted] residence, [redacted]
[redacted] on green Mercury present.

4:06 PM Spot check at [redacted] All cars from 2:10 present except blue truck present.

4:12 PM [redacted] arrives and goes to door - She returns to car and departs.

5:15 PM Spot check discontinued.

FEDERAL BUREAU OF INVESTIGATION

4/26/83

Date of transcription _____

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, at which time the following observations were noted:

8:30 AM [REDACTED] blue Chevrolet [REDACTED] was parked at her residence, [REDACTED]

8:45 AM A white female and a child arrived in an old white American Motors vehicle with [REDACTED]

8:52 AM The above white female departed in the white AMC with three small children.

9:10 AM The above AMC Matador parked at the house next door at [REDACTED] and the white female entered [REDACTED]

9:25 AM [REDACTED] and the above white female walked to [REDACTED] was observed inside talking on a telephone.

9:30 AM [REDACTED] exited that address and departed in her car [REDACTED] She proceeded South on I-110 and I-10, east on Essen Lane, south on Jefferson Highway, east on I-12.

10:00 AM She turned south on Airline Highway; surveillance was terminated to preserve cover.

11:20 AM A spot check was made at Barry Seal's residence, 8216 Oakbrook Drive, and the white Cadillac (41C-148), brown Monte Carlo (275X734), a brown Ford pickup and the yellow Mercedes (temporary tag) were parked there.

11:21 AM [REDACTED] drove onto Oakbrook Drive from Perkins Road.

11:30 AM A spot check was made at [REDACTED] residence, [REDACTED] and the silver car with [REDACTED] was parked there. *245D7-19*

Investigation of 4/20/83 Baton Rouge, Louisiana File # 12D-155
by SA [REDACTED] AND
SA [REDACTED] AND
SA [REDACTED] AND RET:mhm Date dictated 4/25/83
SA [REDACTED]

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FBI/DOJ

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b7C

NO 12D-155

11:30 AM A spot check was made at Southern Helicopters, Incorporated, 8245 South Choctaw and Seal's helicopter (N1219W) was there. The copter numbered N2734X was not in the yard. The following vehicles were parked in front:

- A. White/green Cadillac, [REDACTED]
- B. White/blue Cutlass, [REDACTED]
- C. Yellow Citation, [REDACTED]
- D. Brown Volvo, [REDACTED]
- E. Blue Ford pickup with white camper shell

11:42 AM A spot check was made at [REDACTED] residence, [REDACTED] and no vehicles were present.

11:45 AM A spot check was made at [REDACTED] residence, [REDACTED] and a blue Cadillac was parked in the garage, [REDACTED]

11:47 AM A spot check was made at [REDACTED] location, [REDACTED] and the following vehicles were there:

- A. Red pickup
- B. Gray Cougar [REDACTED]
- C. [REDACTED] Datsun [REDACTED]
- D. Black and tan van

11:55 AM A spot check was made at Southern Helicopters and the vehicles listed at 11:30 AM were there; vehicle D was no longer there and a green Oldsmobile [REDACTED] was there.

12:55 PM A spot check was made at Southern Helicopters and the following vehicles from the 11:30 AM entry were present: Vehicles A, B, D, and E.

1:05 PM Begin surveillance at [REDACTED] The green Ford with [REDACTED] was there. A white male, 5'8", 160 pounds, 25-30, brown hair, mustache and a white female were observed there.

1:50 PM A spot check was made at Southern Helicopters and Seal's helicopter (N1219W) was no longer in the yard. All of the vehicles from the 11:30 AM entry were there.

b6
b7C

NO 12D-155

2:05 PM A spot check was made at [REDACTED] The black and tan van was no longer there and a blue Ford Ranchero with no license plates was there.

2:30 PM Terminate surveillance at [REDACTED]

b6
b7C

2:50 PM A spot check was made at [REDACTED] A brown compact with [REDACTED] was there.

Memorandum



To : SAC, NEW ORLEANS (245D-7) (P)

Date 5/11/83

From : SUPERVISOR [redacted]

Subject : [redacted]

ET AL

NARCOTICS MATTER - DRUG TASK FORCE CASE -
INTERNATIONAL TRAFFICKING GROUP
(OO: NO)

b6
b7C

On 5/11/83, Supv. [redacted] FBIHQ, authorized
the use of beeper, per New Orleans request.

GRA:nmb

(2) *nmb*

245D-7-20/

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1983	
FBI - NEW ORLEANS	

SAC *Rister* *DP*

Memorandum



To : SAC, 245D-7 (P)

Date 5/9/83

From : SA [redacted]

b6
b7C

Subject : ADLER BERRIMAN SEAL
[redacted]

ET AL

Conveyance records of Ascension Parish located in the Court House, Donaldsonville searched on 5/9/83 reflect the following:

At Vol 329, Page 386 file 178243 (Convey)

On 10/22/80 ADLER SEAL and [redacted] purchased from the Bank of Gonzales for \$135,000 the following described property: a section of property located at Sec. 32, Twp 8 South, Range 4 East being at the corner of Summerfield Lane and Landry Lane measuring 1314' X 1025' X 150' X 810'.

b6
b7C

At Book 295, Page 359 (Mortgages)

There is a \$125,000 mortgage recorded in favor of the Bank of Gonzales, demand note, no monthly payments scheduled.

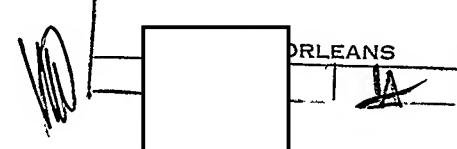
At Vol 337, Page 213 file 183786 (Convey.)

On 6/29/81 SEAL and [redacted] purchase from the Bank of Gonzales lots 23B, 26A, 26B, 27A, 30A and 29A for \$49,166. A mortgage on the property is filed at Mortgage Book 303, page 550 in favor of the Bank of Gonzales. On 9/10/81 SEAL sells lot 29A to [redacted] and [redacted]

b6
b7C

[redacted] Sale price is \$10,000 and the lot is shown to be 1.31 acres. [redacted] is notary on the documents.

8 Roto (red) 245D-7-22
SEARCHED INDEXED SERIALIZED FILED
MAY 10 1983
FBI - NEW ORLEANS



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/29/83

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, at which time the following observations were noted:

8:30 a.m. Surveillance instituted. No vehicles present at [redacted]
[redacted]

8:48 a.m. [redacted]'s blue Chevrolet [redacted] license [redacted] observed parked in driveway of Adler B. Seal's residence of 8216 Oak Brook Drive with the trunk open. Other vehicles parked at this residence were a white Cadillac Louisiana license 41C148, brown Monte Carlo 275X734 and another brown car.

8:51 a.m. [redacted] departs in blue Chevrolet.

8:57 a.m. [redacted] stops at One Hour Martinizing at Essen Lane and Picardy.

8:59 a.m. [redacted] departs One Hour Martinizing

9:03 a.m. [redacted] stops and enters Pitt's Restaurant at Essen Lane and I-10.

9:20 a.m. [redacted] observed on pay telephone 766-9192 in the Pitt's Restaurant.

9:25 a.m. [redacted] observed sitting at a table with a white female, brown hair,

b6
b7C

Investigation on 4/21/83 at Baton Rouge, Louisiana File # 12D-155
 by SA [redacted] SA [redacted] SA [redacted] Def [redacted]
[initials] [initials] [initials] Date dictated 4/28/83

NO 12D-155
RET:js

35 years old, similar features to white female observed with [REDACTED] on April 19, 1983, at Pitt's Restaurant and driving the Mercedes.

9:30 a.m.

[REDACTED] exits Restaurant with unknown white female described above and depart in [REDACTED] blue Chevrolet.

9:31 a.m.

[REDACTED] and passenger stop at Exxon Service Station located on Essen Lane across the street from the Pitt Restaurant. [REDACTED] gets out of her car and enters restroom area where pay telephone 766-9092 is located.

9:38 a.m.

[REDACTED] enters her vehicle and departs. b6 b7C

9:40 a.m.

[REDACTED] and her passenger arrive at the Corporate Mall Shopping Center - College Drive and I-10.

9:41 a.m.

[REDACTED] and her passenger enter Corporate Mall.

10:05 a.m.

Only helicopter observed at Southern Helicopter is a light colored one with brown stripes.

10:06 a.m.

[REDACTED] and passenger exit mall enter blue Chevrolet and departs.

10:07 a.m.

[REDACTED] stops at the Ecol gas station on College Drive across the street from the Corporate Mall and uses pay telephone 924-9139.

10:09 a.m.

[REDACTED] enters vehicle and departs.

NO 12D-155
RET:js

10:12 a.m.

[redacted] stops at Precision Tune car clinic corner of Foster and Government Street and uses pay telephone 924-9168.

10:14 a.m.

[redacted] enters vehicle and departs toward downtown, on Government Street.

10:16 a.m.

[redacted] turns right one block past Lovers Lane.

10:20 a.m.

[redacted] observed stopping at [redacted] residence [redacted]

10:35 a.m.

[redacted] departs [redacted] alone.

10:36 a.m.

[redacted] stops at 449 Westmoreland which is an interior decorators shop. This is where [redacted] was observed stop at 10:16 a.m. entry.

b6
b7C

10:37 a.m.

[redacted] and white female exit and depart in [redacted] blue Chevrolet - this female is the same one who has been with [redacted] all morning.

10:47 a.m.

[redacted] and passenger arrive at University Shopping Center at State and Highland Street and enter Helen Gernard Dress Store -- 150 State.

11:16 a.m.

[redacted] and passenger exit Dress Shop enter vehicle and depart.

11:19 a.m.

[redacted] and passenger stop at [redacted]

11:27 a.m.

[redacted] and passenger leave [redacted] Other vehicles present at time of [redacted]

NO 12D-155
RET:js

departure were a blue Datsun
[redacted] a blue van,
[redacted] an older red pickup - black and
tan van and a gray Cougar.

11:43 a.m.

[redacted] and passenger arrive
at the Bon Marche Shopping Center -
Florida Boulevard and enter the
D. H. Holmes Department Store.

b6
b7C

11:50 a.m.

No change regarding helicopters
at Southern Helicopter.

12:30 p.m.

Channel 2 helicopter observed landing
at Southern Helicopter Services.

1:40 p.m.

[redacted] and the white female
returned to the car with packages
and departed.

1:50 p.m.

They parked at Cortana Mall and entered
Dillards Department Store. Surveillance
was terminated.

Memorandum



To : SAC 245D-7

Date 5/5/83

From : SA [redacted]

Dissemination
Routing Slip
FD-417 (Rev. 10-22-79)

(Copies to Offices Checked)

To: Director, Att.:
 SAC,

<input type="checkbox"/> Albany	<input checked="" type="checkbox"/> Houston	<input type="checkbox"/> Oklahoma City
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis	<input type="checkbox"/> Omaha
<input type="checkbox"/> Alexandria	<input checked="" type="checkbox"/> Jackson	<input type="checkbox"/> Philadelphia
<input checked="" type="checkbox"/> Anchorage	<input checked="" type="checkbox"/> Jacksonville	<input type="checkbox"/> Phoenix
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Kansas City	<input type="checkbox"/> Pittsburgh
<input type="checkbox"/> Baltimore	<input type="checkbox"/> Knoxville	<input type="checkbox"/> Portland
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Las Vegas	<input type="checkbox"/> Richmond
<input type="checkbox"/> Boston	<input checked="" type="checkbox"/> Little Rock	<input type="checkbox"/> Sacramento
<input type="checkbox"/> Buffalo	<input checked="" type="checkbox"/> Los Angeles	<input type="checkbox"/> St. Louis
<input type="checkbox"/> Butte	<input type="checkbox"/> Louisville	<input checked="" type="checkbox"/> Salt Lake City
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Memphis	<input type="checkbox"/> San Antonio
<input type="checkbox"/> Chicago	<input checked="" type="checkbox"/> Miami	<input type="checkbox"/> San Diego
<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Milwaukee	<input checked="" type="checkbox"/> San Francisco
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Minneapolis	<input type="checkbox"/> San Juan
<input type="checkbox"/> Columbia	<input type="checkbox"/> Mobile	<input type="checkbox"/> Savannah
<input type="checkbox"/> Dallas	<input type="checkbox"/> Newark	<input type="checkbox"/> Seattle
<input type="checkbox"/> Denver	<input type="checkbox"/> New Haven	<input type="checkbox"/> Springfield
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Orleans	<input checked="" type="checkbox"/> Tampa
<input checked="" type="checkbox"/> El Paso	<input checked="" type="checkbox"/> New York City	<input type="checkbox"/> Washington Field
<input type="checkbox"/> Honolulu	<input type="checkbox"/> Norfolk	

SAC, New Rochelle (MRA)
 SAC, Brooklyn-Queens (MRA) Date 5/4/83

b6
b7C

RE: New Orleans airtel to Anchorage 4/13/83
titled [redacted] aka Narcotics
International Trafficking Group OO: NO
245D-7

REMARKS: Receiving offices change TURK
classification to 245D. Case is now
Houston Drug Task Force case.

(Sent each recipient of
4/13/83 airtel)

EDMUND J. PISTEY
SAC [redacted]
New Orleans

FILE #: 245D-7

EDMUND J. PISTEY
SAC [redacted]
New Orleans
FBI/DOJ

245-D-725

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-NEW ORLEANS	
G	

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/5/83TO: SAC, NEW ORLEANS (12D-155) *245D-7*FROM *HR/HOC* SAC, HOUSTON (12D-209) (P)

[redacted] aka

BERRIMAN ADLER SEAL, aka
 Barry Seal-FUGITIVE;
 NARCOTICS-INTERNATIONAL
 TRAFFICKING GROUP
 OO: NO

Re NO airtel to AN, 4/13/83.

On May 4, 1983, a reliable, confidential source at Southwestern Bell Telephone Company, Houston, Texas furnished the following information:

Telephone number [redacted] is subscribed to by [redacted]

Telephone number [redacted] is subscribed to by [redacted]

Houston Division general indices, local criminal checks, credit bureau, and city directories negative concerning [redacted]
 [redacted]

A check of the Texas Department of Public Safety automated driver's license records revealed that license number [redacted]

[redacted] is issued to [redacted]
 [redacted] is described as a white female, born [redacted] 5'5",
 130 pounds, brown hair and brown eyes.

b6
b7C
b7E

2 - New Orleans
 2 - Houston
 PGH/bgp
 (4)

245D-7-26

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

SEARCHED INDEXED
 SERIALIZED FILED
75
 MAY 2 1983

[redacted]

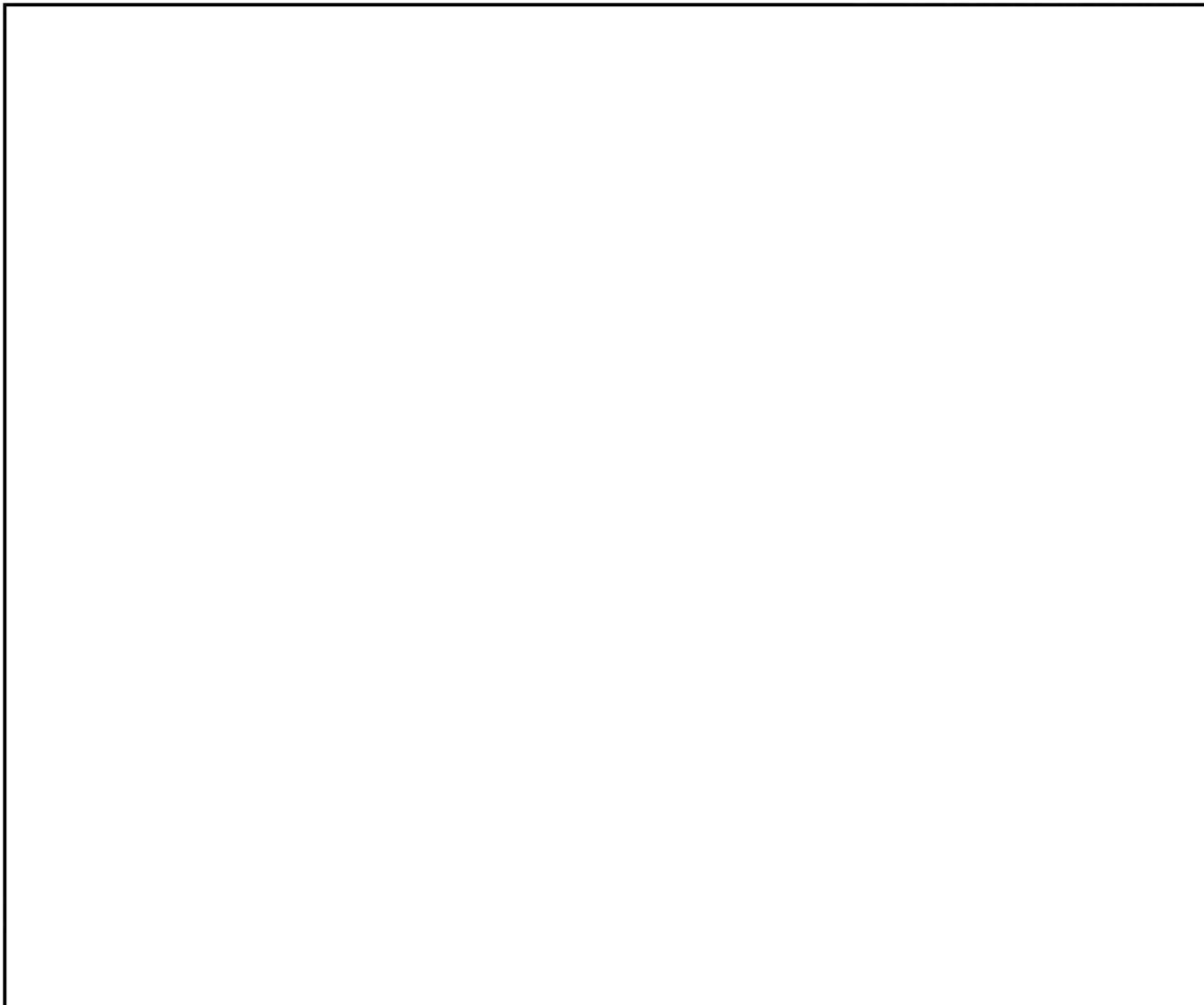
75

HO 12D-209

For information of New Orleans, [redacted]

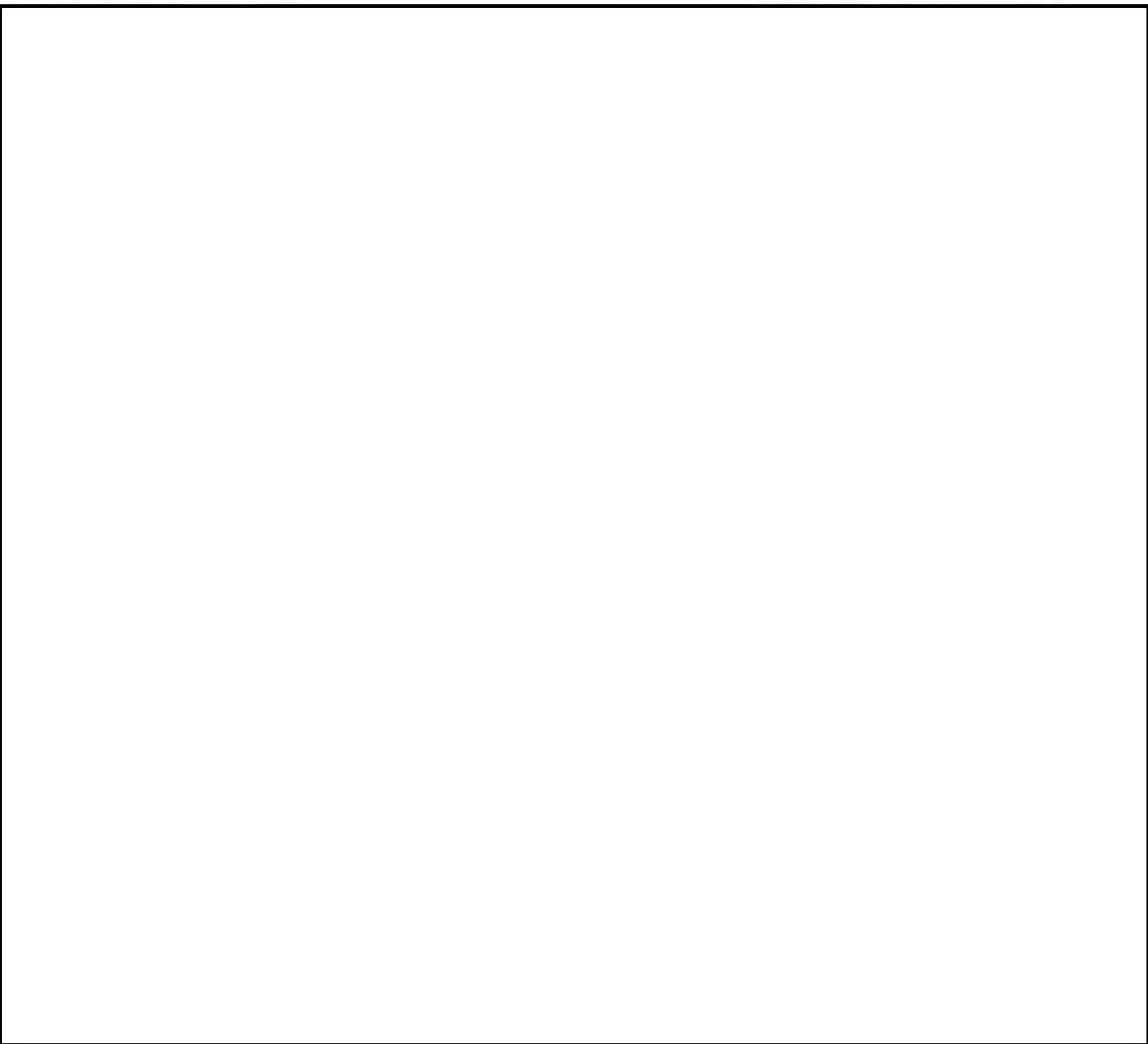
[redacted] b7E

[redacted] Referral/Consult



HO:12D-209

Referral/Consult



LEAD

HOUSTON DIVISION

AT HOUSTON, TEXAS

Conduct inquiry at Huckle Shipping, 1100 Nasa Road for information relating to the sale of the Lauren Lee.

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/9/83

TO: SAC, NEW ORLEANS (12D-155)

FROM: SAC, TAMPA (12D-250) (RUC)

[REDACTED] aka;

ET AL
 NARCOTICS - INTERNATIONAL
 TRAFFICKING GROUP
 (OO: NO)

ReNOairtel to AN, 4/13/83.

The following investigation was conducted by SC [REDACTED]
 [REDACTED] at Tampa, Fla.:

Review of the current Criss-Cross Directory for Tampa, Fla. revealed telephone number [REDACTED] is subscribed to by [REDACTED]

A check of the Tampa City Directory revealed "No return" for [REDACTED] and no listing for [REDACTED]

On 4/28/83, records of the Hillsborough County SO revealed no record for [REDACTED] and on 5/5/83, Tampa PD records were negative regarding [REDACTED]

On 5/6/83, a check of the Tampa Credit Bureau revealed [REDACTED] has SSAN [REDACTED]
 No employment was listed.

Tampa indices negative re [REDACTED]

② - New Orleans
 1 - Tampa
 MW
 (3)

245D-7-27
 SEARCHED INDEXED
 SERIALIZED FILED
 MAY 11 1983

Approved: RWB/WhgTransmitted _____
 (Number)

U.S.

369-895

JL

EP 12D-111
GKW/brc

6/11

1

The following investigation was conducted by
SA [redacted] at El Paso, Texas, on the dates noted:

A check at 2244 Trawood determined that it is a business office building and the directory on the first floor indicates that Suite 212 houses the West Hueco Corporation. A check in the first floor office determined that the building is managed by [redacted] Mortgage Investment Company, 5801 Trowbridge.

On April 22, 1983, [redacted] Building Management, Mortgage Investment Company, 5801 Trowbridge, advised that Suite 212, 2244 Trawood, was one of the suites on which his company was losing money until sometime in late March, 1982, when he was telephonically contacted by [redacted] who gave a return telephone number [redacted]. She advised that she had been to the building and had seen the suites located there and that she wanted to rent the space in suite 212 as is. He sent the application to her and she then sent it on to California, where it was signed and returned to him. The leaser signature is [redacted].
[redacted] West Hueco Corporation.

b6
b7C

[redacted] advised that his company does not ask for applications when the suite is rented on an as is basis. The renewal is due on April 21, 1983, as the people signed the lease and moved in on April 21, 1982. Payment for the suite is \$2,000 per month. The tenants have not been any problem to other tenants and their payments have been regular.

[redacted] advised he does not have any idea what business West Hueco Corporation is in, however, he has heard from others in the building that the company owns a rock quarry off Highway 54 in the Hueco Mountains east of El Paso. Also, that they have some gold mining in

245D-7-28

the same area. The company allegedly has some buildings associated with the rock quarry and the gold mining effort out in the area of these locations.

[redacted] advised that after the initial contact from [redacted] he has had no reason to contact her and at no time ever called the telephone number she left where she could be contacted. [redacted] stated he does not know who is working in the office in El Paso, as he has never been to that office.

b6
b7C

EP 12D-111
SJC/pms

1

The following investigation was conducted by
Special Clerk [redacted] at El Paso, Texas:

b6
b7C

On March 29, 1983, a computerized inquiry of
the Texas Crime Information Center (TCIC) failed to reflect
that currently [redacted] is assigned a Texas operator's
license.

On March 30, 1983, [redacted]

[redacted] and [redacted]

[redacted] advised a review of their respective index
systems failed to reflect any information identifiable with
[redacted]

b6
b7C
b7D

[redacted] have requested that any information
they furnish, whether written or oral, be kept confidential
as an exception to the FOI-PA. These requests of confi-
dentiality have been granted by the El Paso Office of the FBI,
and therefore, any agency receiving this information is
considered bound by these requests.

On March 30, 1983, [redacted] Interviewer,
Credit Bureau of El Paso, Inc., advised she was unable to locate
any credit file identifiable with [redacted]

b6
b7C

On April 18, 1983, [redacted] Secretary, U.S.
Immigration & Naturalization Service (USINS), Records Office,
advised she could locate no USINS file regarding [redacted]

On May 2, 1983, a review of the Assumed Name File
located at the El Paso County Clerk's Office for the period
1978 through April 29, 1983, failed to reflect any assumed
name instrument for West Hueco Corporation, 2244 Trawood,
Suite 212, El Paso, Texas.

On May 2, 1983, a review of the records located
at the El Paso Central Appraisal District reflected that the
property located at 244 Trawood, El Paso, Texas, is owned by
Joint Ventures.

245D-1-29

EP 12D-111

2

On May 3, 1983, a review of the May, 1983 Southwestern Bell El Paso Telephone Directory reflected the following listings for West Hueco Corporation:

Mobile Service - 541-8895
Mobile Service - 541-8898
West Hueco Corp.,
2244 Trawood - 593-7008

On May 3, 1983, a review of the Polk's 1982 El Paso City Directory failed to reflect any information identifiable with [redacted] and West Hueco Corporation, 2244 Trawood, Suite 212, El Paso, Texas, and the aforementioned telephone numbers listed for the West Hueco Corporation.

b6
b7C

EP 12D-111
SJC/vms

1

The following investigation was conducted by
Special Clerk [redacted]:

b6
b7C

On March 29, 1983, a computerized inquiry of the Texas Crime Information Center (TCIC) failed to reflect that currently, [redacted] is assigned a Texas operator's license.

On March 30, 1983, [redacted]

[redacted], and [redacted]

[redacted] advised a review of their respective index systems failed to reflect any information identifiable with [redacted]

b6
b7C
b7D

[redacted] have requested that any information they furnish, whether written or oral, be kept confidential as an exception to the FOI-PA. These requests of confidentiality have been granted by the El Paso Office of the FBI, and therefore, any agency receiving this information is considered bound by these requests.

On March 30, 1983, [redacted] Interviewer, Credit Bureau of El Paso, Inc., advised she was unable to locate any credit file identifiable with [redacted]

b6
b7C

On April 18, 1983, [redacted] Secretary, U.S. Immigration & Naturalization Service (USINS), Records Office, advised she could locate no record locally regarding [redacted]

245D-1 30

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/9/83

TO: SAC, NEW ORLEANS (12D-155) *245D-7*

FROM: SAC, EL PASO (12D-111) (RUC)

SUBJECT: aka; b6
 BERRIMAN ADLER SEAL; aka; b7C
 NARCOTICS MATTER;
 INTERNATIONAL TRAFFICKING
 OO: NEW ORLEANS

Re New Orleans airtel to Anchorage, 4/13/83;
 El Paso teletype to New Orleans, 3/29/83; and New Orleans
 teletype to El Paso, 3/21/83.

Enclosed for New Orleans are the original and
 two copies each of three investigative inserts reflecting
 results of investigation at El Paso, Texas, regarding
 telephone number 915/593-7008, subscribed to by West Hueco
 Corporation, 2244 Trawood, Suite 212, El Paso, Texas. Also
 enclosed will be one 1-A envelope regarding notes of
 investigation.

Inasmuch as all investigation regarding instant
 telephone number to identify subscriber and obtain background
 has been conducted, no further investigation being conducted
 at El Paso and El Paso file being placed in an RUC status.

② - New Orleans (Enc. 110)
 1 - El Paso
 GKW:caf
 (3)

SEARCHED INDEXED
 SERIALIZED FILED *245D-7*
 MAY 16 1983
 FBI - NEW ORLEANS

245D-7-31

Approved: BAH/EE/1

Tr:

Per _____

b6
b7C

Memorandum



927
2278

To : SAC, NEW ORLEANS (12D-155)

Date 5/9/83

From : SAC, SALT LAKE CITY (245D-7) (12D-72) (RUC)

Subject : [redacted] aka

b6
b7C

BERRIMAN ADLER SEAL, aka
Berry Seal - FUGITIVE
NARCOTICS - INTERNATIONAL
TRAFFICKING GROUP
OO:NO

Re New Orleans airtel to Anchorage, dated 4/13/83.

On 4/29/83, [redacted] (protect), Mountain Bell Telephone Company, Salt Lake City, Utah, furnished the name of the subscriber to the below listed telephone number, as set forth in referenced communication:

[redacted]
b6
b7C
b7D
b7E

On 5/2/83, Della Long, Utah Bureau of Criminal Identification (UBCI), advised she could locate no record in her files identifiable with [redacted]. The UBCI receives criminal records from all law enforcement agencies throughout the State of Utah.

Inquiries with sources in [redacted] unable to determine occupation of [redacted]

SU indices negative regarding [redacted]

② - New Orleans
1 - Salt Lake City

JMC:jmc
(3)

245D-7-32

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1983	
FBI - NEW ORLEANS	

[Handwritten signatures and initials over the stamp]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

15/11/83
Date of transcription

Adler B. Seal was observed using pay telephone number 766-9112, located in front of the Savco Drug Store in the shopping center at Perkins and Siegen Lane.

The observation was made at 10:32 a.m.

Investigation on 5/6/83 at Baton Rouge, Louisiana File # 245D-7 33
by SA [redacted] :paf b6
Date dictated 5/10/83

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/13/83

FM NEW ORLEANS (245-6)

TO DIRECTOR PRIORITY

HOUSTON PRIORITY (245-3) 047/747 P/M/10

BT

UNCLAS

ATTENTION ORGANIZED CRIME SECTION, NARCOTICS UNIT.

ATTENTION HOUSTON, [REDACTED] TASK FORCE COORDINATOR.

NARCOTICS POLICY MATTERS; IMPLEMENTATION OF FEDERAL NARCOTICS
TASK FORCES.

b6
b7C

RE FBIHQ TELETYPE TO ALL FIELD OFFICES DATED APRIL 28,
1983.

NEW ORLEANS FBT TASK FORCE CASES ARE AS FOLLOWS:

EASTERN DISTRICT OF LOUISIANA:

1. [REDACTED] AKA; ET AL; RICO - NARCOTICS. 00:

1 - New Orleans
TFJ:tug
(1) *WJ*

Ella Make copies from
2450-1
7-8

160 J. S. HEDGES

Approved: E. J. P. A.

Transmitted 24300 (Number) 1000 (Time)

Per DP

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date _____

PAGE TWO NO 245-6 UNCLAS

NEW ORLEANS, 245D-1. AGENTS ASSIGNED: *2* TWO AGENTS FULL TIME.2. AKA ET AL; INTERNATIONALNARCOTICS TRAFFICKING GROUP. OO: NEW ORLEANS, 245D-8. TWO AGENTS
ASSIGNED PART TIME.3. ET AL; INTERNATIONAL NARCOTICS TRAFFICKING
GROUP. OO: NEW ORLEANS, 245D-10. AGENTS ASSIGNED: ONE NON TASK
FORCE AGENT, PART TIME.

MIDDLE DISTRICT OF LOUISIANA:

4. ADLER BARRIMAN SEAL; ET AL; INTERNATIONAL NARCOTICS
TRAFFICKING GROUP. OO: NEW ORLEANS, 245D-7. AGENTS ASSIGNED:
ONE AGENT FULL TIME.

WESTERN DISTRICT OF LOUISIANA:

5. ET AL; SIGNIFICANT MAJOR NARCOTICS TRAFFICKER.
OO: NEW ORLEANS, 245E-9. AGENTS ASSIGNED: ONE FBI AGENT, PART
TIME, AND ONE IRS AGENT, PART TIME.6. ET AL; INTERNATIONAL NARCOTICS TRAFFICKING
GROUP. OO: NEW ORLEANS, 245D-11. NO AGENTS ASSIGNED AT THIS TIME.

BT

b6
b7CApproved: _____ Transmitted _____ Per _____
(Number) (Time)

Memorandum



To : SAC, 245D-7 (P)

Date 5/17/83

From : SA [redacted]

b6
b7C

Subject : ADLER B. SEAL;

[redacted];
OO: NO

SUMMARY OF ACTIVITY INVOLVING 1980 BEECHCRAFT N73 WL.

This twin engine aircraft was leased by SEAL from Ft. Worth Aviation, Inc. A considerable amount of money was spent by SEAL having sophisticated avionics installed on the aircraft by Electrosonics, Inc., Columbus, Ohio.

[redacted] associated with Electrosonics, Inc. is SEAL's contact. Customs determined that N 73WL arrived in Columbus, Ohio about March 12, 1983 for the purpose of removing the electronic gear and installing it on a Bell helicopter, N 84 FC because the Beech was not suitable.

b6
b7C

On Sunday, 3/13/83, SEAL was observed by me using pay phone 766-9112. The phone is located in the shopping center at Siegen and Perkins, near his residence. [redacted]

b3
b6
b7C

On March 17, 1983 it was reported by American Bank that on that day an unidentified individual attempted to purchase a \$9000 bank money order payable to Duncan Aviation. The individual went to the Essen Lang branch. He had cash in a McDonald's bag. When asked who the remitter was to be he became confused and nervous. He went and made a phone call and returned and took the money back without obtaining the money order. Duncan Aviation was subsequently determined to utilize the same Lincoln, Nebraska post office box as is used by Management Jet International, Inc. Management Jet was determined to be the owner of Bell N 84 FC which is having the new installation made.

2-245D-7

SEARCHED
SERIALIZED
INDEXED
MAY 19 1983

b6
b7C

245D-7-35

[redacted]
[redacted] West Hueco has some connection with Lear jet
N 4RU leased by SEAL.

b6
b7C
b7E

[redacted]
[redacted] On the same date [redacted]
and [redacted] arrived in Columbus, Ohio to take
delivery of N 84FC.

245-736

Skipped

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File _____ Date _____

Class.

Case No.

Last Serial

Date _____

Serial No.

Pending

Closed

Date Charged

Description of Serial

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Employee

RECHARGE

Date _____.

To _____ From _____

From

Initials of
Clerk

{}
{}
{}

Date

}{

Date charged

Employee

Location

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/23/83

TO: SAC, NEW ORLEANS (245D-7)
 FROM: SAC, LOS ANGELES (12-422) (OC-3) (RUC)
 SUBJECT:

ADLER BERRIMAN SEAL;
 ET AL;
 NARCOTICS MATTER
 OO: New Orleans

Re New Orleans teletype to Los Angeles, 5/6/83.

Enclosed for New Orleans are copies of Drug Enforcement Administration (DEA) reports dated 1/11/83, 4/27/83 and 5/10/83.

For information of New Orleans, SA , DEA at Los Angeles, advised that

b6
 b7C

noted that he would telephonically apprise Agent in Charge of investigation at New Orleans of subsequent investigation regarding .

In view of the above, no further investigation is being conducted at Los Angeles, California.

6 - New Orleans (Enc. 1)
 1 - Los Angeles

RJ/jpb
 (3)

245D-2-37

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 1983	
FBI - NEW ORLEANS	

Approved: RJB/R

Transmitted _____
 (Number) (T)

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/20/83

TO: SAC, NEW ORLEANS (12D-155)

FROM: SAC, ANCHORAGE (245D-1.) (RUC)

SUBJECT: [REDACTED] aka

BERRIMAN ADLER SEAL, aka
 Barry Seal - FUGITIVE
 NARCOTICS- INTERNATIONAL
 OO: NEW ORLEANS

b6
 b7C
 b7D
 b7E

Re New Orleans Airtel to Anchorage dated 4/13/83.

On 5/9/83, [REDACTED] advised telephone number [REDACTED]
 [REDACTED] is not an Alaska telephone number. There is no prefix
 in Alaska.

(2) - New Orleans
 1 - Anchorage
 JCD/mm
 (3)

245D-1-38

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1983	

Approved: _____ Transmitted _____
 (Number) (Time) [REDACTED] [REDACTED]

b6
 b7C

[Handwritten signatures and initials over the bottom right corner]

LR 245D-7
NO. 12D-155
LED/bng

1

ADMINISTRATIVE

On April 22, 1983, [redacted] advised SC [redacted] that telephone no. [redacted] was connected on [redacted] for [redacted]

b6
b7C
b7D
b7E

245D-7-39

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

5/23/83

Date

TO: SAC, NEW ORLEANS (12D-155)

FROM: SAC, LITTLE ROCK (245D-7) (RUC)

SUBJECT: [REDACTED] aka;

BERRIMAN ADLER SEAL, aka
 Barry Seal - FUGITIVE;
 NARCOTICS - INTERNATIONAL
 TRAFFICKING GROUP

OO: NO

b6

b7C

Re New Orleans airtel to Anchorage, 4/13/83.

Enclosed for New Orleans are two copies of an administrative insert reflecting subscriber information.

For information of New Orleans, Arkansas telephone number [REDACTED] as reflected in administrative insert, is subscribed to by [REDACTED]
 [REDACTED]

NADDIS was checked through Little Rock DEA with negative results regarding [REDACTED] and [REDACTED] Also, no driver's license record could be located for any of the above individuals.

b6
 b7C
 b7E

On 4/25/83, the "Arkansas Democrat," a newspaper of general circulation, carried an article entitled, "Developer Has Some Big Plans for Resort on Little Red River."

To summarize this article, it indicated that [REDACTED] [REDACTED] who is described as a white male, 6'4", 270 lbs., along with his [REDACTED] [REDACTED] [REDACTED]

(2) - New Orleans (Enc 2)
 1 - Little Rock
 MDK/bng
 (3)

MAY 26 1983

b6
 b7C

Approved: J. B. [Signature] Transmitted _____
 (Number) W. [Signature] Per _____
 (Time) [REDACTED]

info!

245D-7-40

LR 245D-7

resort on the Little Red River in the Heber Springs area.

The article stated [redacted] has invested between three and four million dollars in the resort and plans for future developments.

Little Rock indices negative. No further investigation being conducted by the Little Rock Division, and this matter is considered RUC.

Y b6
b7C

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/27/83

FM NEW ORLEANS (245D-7) (P)

TO KANSAS CITY IMMEDIATE

BT

UNCLAS

ADLER BERNMAN SEAL

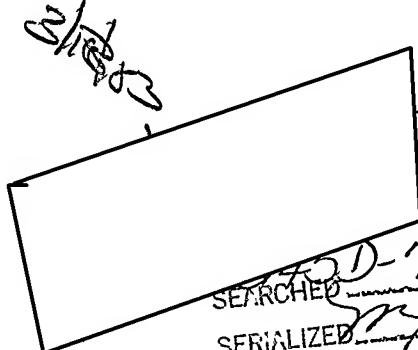
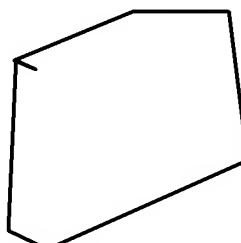
[REDACTED] AKA [REDACTED] BARRY ALDER SEAL; DRUG

b6
b7C

INVESTIGATIVE TASK FORCE - INTERNATIONAL TRAFFICKING GROUPS.

OO: NEW ORLEANS.

Referral/Consult

RE KANSAS CITY TELEPHONE CALL TO NEW ORLEANS, MAY 27,
1983, AND [REDACTED]D - New Orleans
JLP:js
(1) *[Signature]*Approved: *[Signature]*

Transmitted

009
(Number)1850
12:52 PM
(Time)

Per

FILED

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

Referral/Consult

KANSAS CITY DIVISION AT SPRINGFIELD, MISSOURI: IS REQUESTED

TO PROVIDE THAT COVERAGE REQUESTED BY DEA.

BT

A rectangular box with a black border, used for redacting sensitive information.b6
b7CApproved: _____ Transmitted _____ Per _____
(Number) (Time)

LA 12D-422
/clb

The following investigation was conducted by
SC [REDACTED] at Los Angeles, California:

✓ [REDACTED]

b6
b7C
b7E

The Los Angeles Haines Directory revealed the
above number is subscribed to by [REDACTED]

[REDACTED] No criminal record
located regarding [REDACTED] in Los Angeles or Santa Monica,
California. [REDACTED] was the victim of a burglary in Santa
Monica, California, and this report is contained under
[REDACTED] at the Santa Monica, California, Police
Department. Los Angeles indices negative.

✓ [REDACTED]

b6
b7C
b7E

The Los Angeles Haines Directory revealed above
number is subscribed to by [REDACTED]

[REDACTED] No criminal record located
for [REDACTED] at Los Angeles or Torrance, California. Los
Angeles indices negative.

✓ [REDACTED]

b6
b7C
b7E

The Los Angeles Haines Directory revealed above
number is subscribed to by [REDACTED]

[REDACTED] No criminal
record located regarding [REDACTED] at Los Angeles, California.
A check of the Los Angeles indices revealed several references
to [REDACTED] wherein he was referred to as [REDACTED] contacted
by one or several individuals in various files. No
narcotics type violations located regarding [REDACTED]

[REDACTED]

Records of the [REDACTED] (protect)
revealed the above number is subscribed to by [REDACTED]

b7D
b7E

245D-7-42

LA 12D-422

/clb

✓ [redacted]
(protect) revealed the above number is subscribed to
bv [redacted]

b7D
b7E

Records of the [redacted]
(protect) revealed above number is subscribed to by
[redacted] Los Angeles indices
negative regarding any narcotics type violations.

b7D
b7E

Records of the [redacted]
(protect) revealed above number is subscribed to by
[redacted]

b6
b7C
b7D
b7E

A check of the California Law Enforcement
Telecommunications System revealed no listing of an
individual by the name of [redacted] with a residence
address in [redacted] No criminal record
located in Santa Barbara or Los Angeles, California.
Los Angeles indices negative.

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/23/83

TO: SAC, NEW ORLEANS (12D-155)
 FROM: SAC, LOS ANGELES (12D-422) (RUC) (OC-3)

RE: aka;
 BERRIMAN ADLER SEAL, aka -
 FUGITIVE
 NARCOTICS - INTERNATIONAL
 TRAFFICKING GROUP
 OO: New Orleans

b6
b7C

Re New Orleans airtel to Anchorage, et al, dated
 4/13/83.

Enclosed for New Orleans is the original and
 one copy of an insert reflecting investigation conducted
 by Los Angeles as requested in referenced airtel.

2 - New Orleans (Enc. 2)
 1 - Los Angeles
 /clb
 (3)

245D7-43
mjm
 MAY 31 1983

Approved: RFB/TB

Transmitted

(Number)

Per

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b6
b7C

WEO

JN 12D-10-20

NO 12D-155

TDW/bd

1

The following investigation was conducted by
Special Agent [redacted] at Gulfport, Mississippi,
on May 6, 1983:

Electronic inquiry of Mississippi Driver's License
records identified the following individuals:

[redacted]

b6
b7C

[redacted]

245D-7-45

JN 12D-10-20

NO 12D-155

TDW/bd

1

The following investigation was conducted by
Special Agent [redacted]

On May 9, 1983, [redacted]
Biloxi Police Department, Biloxi, Mississippi, advised
that a search of her files failed to identify any criminal
record associated with [redacted]
[redacted] She further advised that her files
do reflect that [redacted]
[redacted]

On the above date, Biloxi Police Department's
[redacted] was queried concerning [redacted]
and [redacted] and he advised being unfamiliar with either
individual.

b6
b7C

On May 10, 1983, a search of criminal indices
files at the Mississippi Bureau of Narcotics, Gulfport,
Mississippi, Office, failed to identify any arrest record
or intelligence file with either [redacted] or [redacted]
[redacted]

On the same date, a review of Polk's Directory,
dated 1982, for the City of Biloxi, Mississippi, noted
an entry for an [redacted]
[redacted] occupation was shown as [redacted]
[redacted] No entry was noted for a [redacted]
[redacted] at any address within the City of Biloxi. It should
be noted that [redacted] is situated in a residential
area that is relatively new in development; and although
[redacted] is identified on Biloxi street maps, it is not
shown in Polk's Directory.

On May 16, 1983, [redacted] Credit Bureau,
Incorporated, Gulfport, Mississippi, advised that her records

245D-7-46

JN 12D-10-20

NO 12D-155

2

show that [redacted]

[redacted] Social Security Account Number [redacted]

has been employed as a [redacted]

[redacted] however,
this information has not been verified. The record fur-
ther reflects that individual is married to [redacted]
same address.

b6
b7C

[redacted] also advised that her records show that
[redacted]
Social Security Account Number [redacted] is employed by
[redacted] Individual's
spouse is shown as [redacted] same address.

JN 12D-10-20

NO 12D-155

GSH/bd

1

The following investigation was conducted by
Special Agent [redacted] at Gulfport, Mississippi:

On May 3, 1983, [redacted] (PROTECT IDENTITY),
South Central Bell Telephone Security Office, Jackson,
Mississippi, furnished the following subscriber information:



b6
b7C
b7D
b7E

245D-7-47

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/24/83

TO: SAC, NEW ORLEANS (12D-155)
 FROM: SAC, JACKSON (12D-10-20) (RUC)

[redacted] aka b6
 b7C

BERRIMAN ADLER SEAL, aka
 Barry Seal - FUGITIVE
 NARCOTICS - INTERNATIONAL
 TRAFFICKING GROUP
 OO: NEW ORLEANS

Re New Orleans airtel to Anchorage, 4/13/83.

Enclosed for New Orleans Division are the following:

(1) Original and one copy of investigative insert,
 reflecting telephone subscriber information provided by
 [redacted] (PROTECT IDENTITY), South Central Bell Telephone
 Company, Jackson, Mississippi.

b6
 b7C
 b7D

(2) Original and one copy of investigative insert,
 reflecting investigation conducted by SA [redacted]
 at Gulfport and Biloxi, Mississippi.

b6
 b7C
 b7E

(3) Original and one copy of investigative insert,
 detailing Mississippi Driver's License information concerning
 [redacted] and [redacted]

Inasmuch as assigned lead has been completed, this
 matter is being considered RUC.

② New Orleans (Enc. 6) *60*
 1 - Jackson

TDW/bd
 (3)

Approved: *WJ/S*

Transm: [redacted]

245D-7-48

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1983	
FBI - NEW ORLEANS	

b6
 b7C

ORIGINAL DOCUMENT(S) ENCLOSED
 DO NOT BLOCK STAMP

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/20/83

TO: SAC, ALBANY

FROM: ADIC, NEW YORK (12D-329) (M-13)

SUBJECT: aka 12-155* 183-643*b6
b7C

BERRIMAN ADLER SEAL, aka
 Barry Seal - FUGITIVE
 NARCOTICS - INTERNATIONAL TRAFFICKING GROUP
 (OO:NO)

ReNOairtel to Anchorage dated 4/13/83.

Enclosed for Albany is one copy of referenced airtel.

For the information of receiving offices telephone
 number is not within the New York City area.
 Lead should have been sent to Albany.

LEADb6
b7C
b7EALBANY

AT ALBANY, NEW YORK. Identify subscriber to telephone
 number Conduct criminal indices search and
 determine occupations.

2 - Albany
 ② - New Orleans (Info)
 2 - New York
 PTL:baf
 (7)

245-27-49

SEARCHED	INDEXED
SERIALIZED	FILED

PM/18

b6
b7CApproved: _____ Transmitted _____ Per _____
 (Number) (Time)

NO 245D-7

1

ADMINISTRATIVE:

The following investigation was conducted by Special Agent [redacted] b6 b7C

Surveillance on May 18, 1983, established that a white male, 5' 10" tall, heavy build, 40-45 years of age, who departed the New Orleans International Airport on Eagle Aviation Jet 13 SN, along with two other men, was identical to Adler B. Seal, also known as Barry Seal.

245D-7-51

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/831

[REDACTED] (Protect Identity), General Aviation,
New Orleans International Airport, Kenner, Louisiana, telephone
[REDACTED] advised as follows:

At 5:00 p.m., that date, Eagle Aviation Jet 13 SN arrived at General Aviation. A white male, 5' 10" tall, heavy build, 40-45 years of age, exited alone with a shoulder bag, briefcase, and suitcase. He departed the area in a white Cadillac, Louisiana license 41C 148.

[REDACTED] advised the male was the same one that departed on Eagle Aviation Jet 13 SN with two other males on May 18, 1983.

b6
b7C
b7D

Investigation on May 21, 1983 at Kenner, Louisiana File # NO 245D-7-52
by SA [REDACTED] ^{8/2} :epk Date dictated 5/21/83

b6
b7C

Pages 1 and 2, El Paso Times, El Paso, Texas
5/20/83

Date: Edition:

Title:

Character:

EP 245D-5

or Classification:

Submitting Office: El Paso

Dirty mine?

Report: Company broke waste law

By Ron Dusek
And David Crowder
Times staff writers

An investigation of a gold and silver mining operation in east El Paso County — the only one of its kind in West Texas — shows it has violated state waste disposal regulations and may pollute the water supply of nearby Paso View Estates.

The investigative report by the Texas Department of Water Resources listed two violations by the West Hueco Corp., owned by British Cayman Islands resident Steve McTaggart.

The firm has no permit to produce solid wastes and is not complying with state regulations on waste treatment.

Continued from 1A

does not have a permit to dump the tailings at the site.

Those tailings have been neutralized and pose no threat, he said.

"If you throw a can of beans on the ground, the state of Texas would come along and tell you you're not supposed to do it without a permit," Schilling said.

An official statement released by the company's lawyer, Thomas Stepp, indicated that the company plans to cooperate with the state by applying for the required dumping permit.

storage and disposal, according to the report.

West Hueco has been testing precious-metal extraction methods since October using sodium cyanide, sodium sulfide, sulfuric acid and other chemicals, the report stated.

"They will be mining in full swing once they decide on a process," said Bill Lockey, district supervisor for the Water Resources Department.

At the site, investigators found what appeared to be minor leaks in pipes carrying sulfuric acid. They also stated in the report that tailings are dumped into two small unlined ponds and solid waste is piled up at the site.

"Potential for ground water contamination exists from a leak in the sulfuric acid system or from leaching from the tailings ponds and tailings pile. Contamination of surface waters may result from run-off during rainstorms," the report stated.

Mike Schilling, general manager of the company's operation, said no acid is leaking but conceded the company

•Please see Mine, 2A

Beyond what was said in the statement, Stepp said he knew nothing of the firm's operation, including the owner's name. Stepp works in the company's office at 2244 Trawood, Suite 212, on the East Side.

"I don't know a thing," he said. "These boys do what they do."

Results from tests on water samples taken from wells serving Paso View residents and the mine should be ready next week, said Chip Volz, a hydrologist with the water resources department's enforcement division.

In a letter to El Paso Rep. Bob Valles, who asked for the investigation, the department's deputy director, Seth Burnett, wrote that "en-

forcement action on West Hueco Corp. is being considered by the department in order to initiate corrective measures for the protection of state waters."

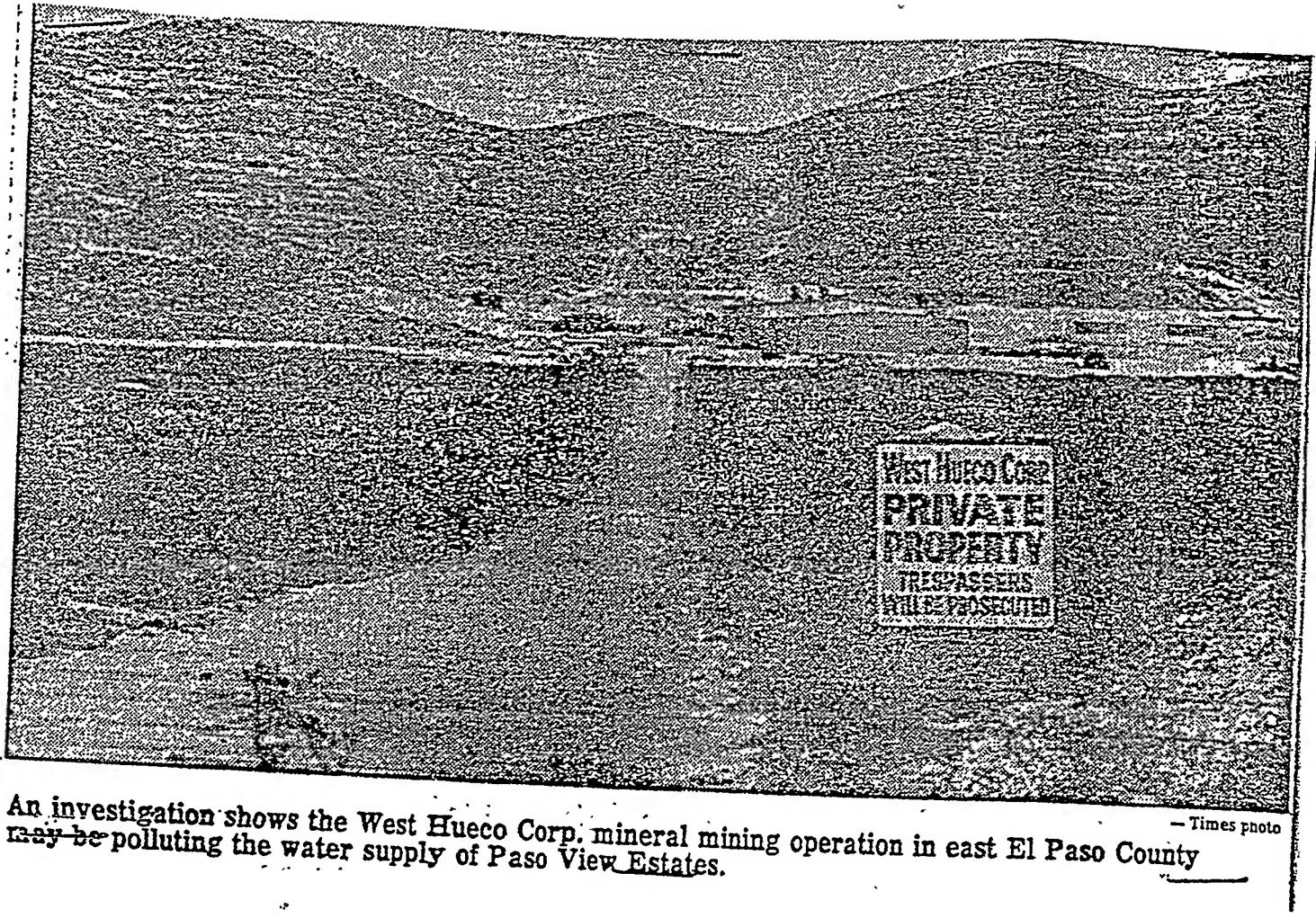
Volz said the company will be told next week specifically what it must do to comply with the law and probably will be given up to 90 days to comply.

"There is no immediate danger to anyone," Volz said. The attorney general's office would have to act against the company to shut down the operation if the company refused to comply with state regulations, he said.

245D-7-53

SEARCHED	INDEXED
SERIALIZED	FILED

b6
b7C



An investigation shows the West Hueco Corp. mineral mining operation in east El Paso County
may be polluting the water supply of Paso View Estates.

- Times photo

SAC, NEW ORLEANS (245D-7)

5/31/83

SAC, EL PASO (245D-5) (RUC)

[redacted] aka;
BERRIMAN ADLER SEAL, aka;
NARCOTICS MATTER;
INTERNATIONAL TRAFFICKING GROUP
OO: NEW ORLEANS

b6
b7C

Re EP airtel to New Orleans, 5/9/83.

Enclosed for New Orleans is one copy of an El Paso Times daily newspaper article dated May 20, 1983, captioned, "Dirty Mine? Report: Company broke waste law", by Ron Dusek and David Crowder, Times staff writers.

For information of New Orleans, the article pertains to West Huéco Corporation, owned by British Cayman Islands resident Steve McTaggart. The article advises the somewhat limited background of the corporation, as well as their function in the El Paso area. Also attached to the article is a photograph of the corporation operation in east El Paso County.

Inasmuch as all investigation regarding instant matter has been conducted at El Paso, no further investigation being conducted and El Paso file being placed in an RUC status.

1*

② New Orleans (Enc. 1)
1-El Paso
GKW/brc
(3)

245D-7-54

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 2 1983	
FBI—NEW ORLEANS	

[Handwritten signatures and initials over the stamp]

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/6/83

FM NEW ORLEANS (245D-7) (P)

TO DALLAS PRIORITY 2141/341 ccwHOUSTON PRIORITY 2153/3:53 ccw

BT

UNCLAS

ALDER BERRIMAN SEAL; ET AL; DRUG TASK FORCEb6
b7C

CASE - INTERNATIONAL SMUGGLING GROUP. OO: NEW ORLEANS.

INVESTIGATION BEING CONDUCTED TO CORROBORATE INFORMANT INFORMATION FOR PURPOSE OF TITLE III. EXPEDITE HANDLING OF LEADS IS REQUESTED WITH RESULTS FURNISHED BY SUMMARY TELETYPE FOLLOWED UP BY APPROPRIATE FD-302(S).

DALLAS DIVISION AT LUFKIN, TEXAS: ATTEMPT TO LOCATE A MOTEL CALL SUN PALM, SUN PINES, TWIN PALM, TWIN PINE OR SIMILAR NAME.

DALLAS DIVISION AT DIVOLL, TEXAS (ANGELINA COUNTY): THROUGH DIBOLL

① - New Orleans
 DH:js
 (1) *js*

converted DIBOLL spelling
 and converted date to 1983
 in telecall to TYLER RA.

b6
b7CApproved: EPP/JW

Transmitted

006 *See Above*
 (Number) (Time)

SEARCHED
 Per 225
 SERIALIZED

INDEXED

FILED

245D-7-55

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date _____

PAGE TWO NO 245D-7 UNCLAS

CONVEYANCE RECORDS, ATTEMPT TO LOCATE A TRANSACTION INVOLVING THE PURCHASE OF 9.4 ACRES NEAR OR EAST OF DIVOLL, TEXAS, BY INTERSTATE PIPELINE PATROL OR AIRCRAFT PIPELINE CONTROL MAINTENANCE. TRANSACTION TOOK PLACE SOMETIME IN 1972. *Corrected to 1982 by phone call*

HOUSTON DIVISION AT HOUSTON, TEXAS: LOCATE AND INTERVIEW

[REDACTED] POSSIBLY AT TELEPHONE NUMBER AREA CODE [REDACTED]

OR [REDACTED] WHO INFORMANT STATES [REDACTED]

BT

b6
b7C
b7DApproved: _____ Transmitted _____ Per _____
 (Number) (Time)

SAC (66-2782)

6/3/83

SA [redacted]

SPECIAL OPERATIONS GROUP
NEW ORLEANS DIVISION

b6
b7C

On 5/24/83 SAC telephonically authorized the use of the airplane in connection with surveillance in Baton Rouge case NO 245D-7. The plane was used on 5/25/83 and 5/26/83 and was piloted by SAs [redacted] and [redacted]

1 - 66-2782
1 - 245D-7
RET:epk
(2) *epk*

245D-7-56

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 3 1983	
[redacted]	

b6
b7C

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/8/83

TO: SAC, LOS ANGELES

FROM: SAC, NEW ORLEANS (245D-7) (P)

[redacted] aka b6
[redacted] ADLER BERRIMAN SEAL; aka b7C

Barry Seal

DRUG INVESTIGATIVE TASK FORCE -
INTERNATIONAL TRAFFICKING GROUPS

OO: NO

For information of all receiving offices, pen registers have been utilized in captioned investigation since [redacted] Affidavits for Title III coverage are currently being prepared.

b7E

Receiving offices are requested to identify telephone subscribers by name and occupation and thereafter through indices and criminal checks determine any criminal history on the part of the subscriber(s), particularly any history of narcotics trafficking.

Expeditious coverage of leads is requested since information obtained will be utilized as probable cause for request for Title III coverage.

2 - Los Angeles
2 - Cleveland
2 - Baltimore
2 - Miami
2 - Buffalo
2 - Atlanta
2 - Oklahoma City
2 - Portland
2 - Jackson
2 - Boston
2 - Houston
2 - Richmond
2 - Dallas
2 - Jacksonville
2 - Savannah
2 - Sacramento
⑤ - New Orleans (245D-7)

JLP:rkn

(35) jch

Approved: Recd to Lax

245D-7-57



(Time)

b6
b7C

G Per

SEARCHED
INDEXED

SERIALIZED

FILED

JLB

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/7/83

TO: SAC, NEW ORLEANS (245D-7)
 FROM: SAC, KANSAS CITY (183C-666) (SPDRA) (P)

[redacted] aka

b6
b7C

ADLER BERRYMAN SEAL;
 DRUG INVESTIGATIVE TASK FORCE -
 INTERNATIONAL TRAFFICKING GROUPS;
 OO: NO

Re New Orleans' teletype to Kansas City, 5/27/83.

Enclosed for New Orleans is a copy of a tape recording of a consensually monitored telephone conversation between [redacted] and ADLER BERRYMAN SEAL, made at Springfield, Missouri, on May 28, 1983.

b6
b7C
b7D

Forms FD-472, signed by [redacted] and the original tape recording are being maintained in the Kansas City file.

LEADS:NEW ORLEANS DIVISION:AT BATON ROUGE, LOUISIANA:

Furnish enclosed copy of tape recording to DEA Agent [redacted]

b6
b7C

(2) - New Orleans (Enc. 1)
 1 - Kansas City
 LSB/mac
 (3)

1*

245D-7-58

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1983	
FBI - NEW ORLEANS	

Approved: _____

Transmitted _____
(Number) (Time)

Copy

KC 183C-666 (

CHAIN OF CUSTODY - ORIGINAL TAPE RECORDING

AGENT SUPERVISING INTERCEPTION SA

COURT ORDER AUTHORIZING INTERCEPTION (T-III) _____.

INDIVIDUAL GIVING CONSENT (CONSENSUAL)

INTERCEPTION: 5/25/83 SPRINGFIELD MD

Date

22

Date 6/1/93 Place 1112 4th St
TAPES REMOVED FROM EQUIPMENT

TAPE REMOVED FROM EQUIPMENT: 2/1/83 Date 4:00 A.M. Time

Date

99

IDENTITY OF PERSONS INTERCEPTED, IF KNOWN

ABER BARRYMAN SGAL

b6
b7C
b7D

To Copy

SAT

1. *What is the name of the author?*

16

b7C

6/16/83

OMM

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/1/83

A surveillance was conducted in the vicinity of Adler B. Seal's, also known as Barry, residence, 8216 Oakbrood Drive, Baton Rouge, Louisiana, at which time the following observations were noted:

9:10 a.m.

Surveillance began - following cars are at residence: white 1972 Cadillac, Louisiana license 41C148; gold Buick, Louisiana license 185X082; blue Ford pickup with silver sides, [redacted] license [redacted]; and cream Mercedes, temporary license T487305.

9:40 a.m.

Cream Mercedes exits Oakbrook and drives north on Perkins. White female believed to be [redacted] driving - Barry Seal is a passenger.

b6
b7C

9:50 a.m.

Spot check at Pitt Grill, Essen Lane and I-10 negative for Barry Seal and [redacted]

[redacted]

9:58 a.m.

Spot check at [redacted] - only car present at [redacted] is brown van, [redacted] license [redacted]

[redacted]

10:15 a.m.

Spot check at Southern Helicopters Incorporated, 8245 South Choctaw Drive, Baton Rouge, negative for Barry Seal. Two helicopters observed. Number one has cream body with several brown stripes. Number two has

Investigation on 5/17/83 at Baton Rouge, Louisiana File # New Orleans 245D-7-60
 SA [redacted] SA [redacted]
 SA [redacted] , SA [redacted]
 by SA [redacted] RET:cac Date dictated 5/17/83

b6
b7C

NO 245D-7
RET:cac

cream body with brown stripe
around bottom (may be a Hughes).

10:25 a.m. Barry Seal's cream Mercedes
located parked in front of
Hilton Hotel, 5500 Hilton
Avenue, Baton Rouge, Louisiana.

10:35 a.m. Spot check at [redacted]
residence - blue Chevy,
[redacted] and red pickup
[redacted] present.

10:55 a.m. Barry Seal and [redacted] observed
in restaurant of Hilton with
two white males - white male
number one 44-46 years old,
5'7" - 5'8" tall, short
reddish hair - balding, ruddy
complexion, pub nose, clean shaven,
155-160 pounds, wearing blue
sport coat and light pants. b6
White male number two 55-60
years of age, 5'6" - 5'7" tall,
165 pounds, grey hair, balding,
clean shaven, wearing glasses
(brown horn-rimmed), blue sport
jacket and light pants. b7C

11:07 a.m. All four exit restaurant.

11:08 a.m. All talk in lobby of hotel.

11:09 a.m. Barry Seal and [redacted] exit hotel -
he has camera type bag on
shoulder and soft side briefcase.
He puts [redacted] in car and she
departs. He goes back in hotel.

11:11 - 11:20 a.m. Barry Seal on telephone next to
bar area - numbers are 925-9499,
925-9143, third phone out of
order.

NO 245D-7
RET:cac

11:20 a.m. Unknown male number one not with Barry Seal and unknown male number two at this time.

11:50 a.m. Barry Seal, unknown male number one and unknown male number two at phones east of lobby - Barry Seal making numerous calls - unknown males have luggage - numbers Barry Seal on 924-9773 - could have used 925-9134 - 925-9196.

11:57 a.m. Unknown male number two gets in a maroon cab - Fantz airport taxi and departs Hilton.

12:05 p.m. Barry Seal and unknown male number one still at phone - Barry Seal talking.

12:15 p.m. Unknown male number two arrives at Baton Rouge Airport and goes to Continental ticket booth.

12:20 p.m. Barry Seal still on phone.

12:23 p.m. Barry Seal still on phone.

12:29 p.m. Unknown male number two uses pay phone number 356-8955 at airport. This is a charge phone.

12:32 p.m. Barry Seal and unknown male at phones appear to be looking in pockets for change.

12:33 p.m. Barry Seal and unknown male number one exit Hilton and depart in a 1980 brown or gold Monte Carlo, Louisiana license number 275X734.

NO 245D-7
RET:cac

12:37 p.m. Barry Seal pulls up to drive-up window at Louisiana National Bank, 5321 Corporate Boulevard.

12:40 p.m. Barry Seal departs Louisiana National Bank.

12:41 p.m. Barry Seal stops at Ecol station at College and Corporate Boulevard and goes to pay phones. Unknown male number one stays in car. Two phones at location - one nearest Ecol is 924-9149 (east), and one nearest College is 924-9139 (west). He uses east phone.

12:42 p.m. Barry Seal off phone - non-pertinent call made by bystander.

12:43 p.m. Bystander gone. Barry Seal talks on west phone. He then answers east phone.

12:47 p.m. Barry Seal talks on both phones at once.

12:48 p.m. Barry Seal hangs up phone (west) - still on east.

12:51 p.m. Barry Seal is screaming in phone - only thing heard is "those mother fuckers."

12:57 p.m. Unrelated male goes to west phone. Barry Seal moves over and motions to him. Barry Seal puts coins in (east) and hangs up. Unknown male (not related) uses east phone.

NO 245D-7
RET:cac

1:00 p.m. Unrelated male off phone.
Barry Seal back on east phone. He gets bag from car and removes change and puts in phone.

1:05 p.m. Unrelated female walks up. Barry Seal hangs up and goes into Ecol - nonpertinent calls on both phones.

1:08 p.m. Unknown male number one gets out of car and answers west phone. He waves to Barry Seal, who exits Ecol and talks on phone.

1:10 p.m. Barry Seal hangs up, goes back to car and departs - unknown male number one in car.

1:17 p.m. Barry Seal arrives at his [redacted]
[redacted] As soon as he pulls in driveway, two late model blue pickups that were waiting on the street pull in behind him.

1:19 p.m. Blue truck with silver sides pulls out of drive, goes north and turns left - two subjects in truck.

1:22 p.m. Unknown male leaves in blue Ford pickup, [redacted] license [redacted] - white male, 30-35 years of age.

1:24 p.m. Unknown male pulls into Louisiana National Bank at 4041 Government.

b6
b7C

NO 245D-7
RET:cac

1:27 p.m. Spot check at [redacted] [redacted] revealed older blue Cadillac and Barry Seal's Monte Carlo - present.

1:32 p.m. Barry Seal and unknown male number one depart.

1:33 p.m. They stop at K and B Drugs (Government and Acadian). Barry Seal on phone 387-9348, may be out of order.

1:35 p.m. Barry Seal and unknown male number one depart in Monte Carlo.

1:47 p.m. Barry Seal stops at Fidelity National Bank at Airline and Tom. He goes in bank with manila 6 X 8 envelopes in hand.

2:01 p.m. Barry Seal out of bank - empty bag in hand - departs.

2:03 p.m. Barry Seal stops at Carlino's Restaurant, 7607 Tom Drive and he and unknown male number one go inside.

2:05 p.m. Barry Seal and unknown male number one come out of Carlino's and depart.

2:17 p.m. Barry Seal arrives at National Food Store, North and Acadian. He and unknown male number one go inside. Barry Seal has camera bag. Unknown male number one has paper sack.

2:20 p.m. Barry Seal on phone inside number 387-9395.

NO 245D-7
RET:cac

2:24 p.m. Barry Seal stated "I'll call right back." He then hung up and dialed again.

2:40 p.m. Barry Seal and unknown male number one exit store. Barry Seal was on phone entire time. Unknown male number one acted like he was looking for surveillance. They both talk to unknown male that arrived in blue GMC pickup, [redacted] license [redacted] Barry Seal moves package from car to truck and departs in truck. Unknown male number one departs in Monte Carlo.

b6
b7C

2:45 p.m. Barry Seal and blue truck last seen at North and 6th Streets.

2:56 p.m. Unknown male number one arrives at Southern Helicopters and goes inside - four helicopters present - two from 10:15 entry plus Hughes 500, N2734W and black and yellow television news helicopter.

3:35 p.m. Three unknown males get into N2734W to warm it up (unknown male number one not with them).

3:38 p.m. Helicopter N2734W departs east - bound.

3:42 p.m. Helicopter N2734W returns and lands.

4:12 p.m. Television helicopter pushed into hanger.

5:00 p.m. Surveillance discontinued.

NO 245D-7
RET:cac

ADDENDUM:

A check with Continental Airlines concerning unknown male number two that was at Hilton with Barry Seal revealed he used a ticket in the name [REDACTED]. The ticket reflected he left Santa Barbara, California, on United Airlines on May 14, and flew to Denver. On May 16, he arrived in New Orleans. He was to depart New Orleans on May 16.

He departed on Continental flight 926 to Houston, to terminate in Denver. [REDACTED] was then to go to Los Angeles. He paid with a Amex card number [REDACTED] that expires [REDACTED]. He checked a brown tube that would hold plans or drawings - address Durbon Graphic Company, New Orleans, on tube.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/31/83

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, regarding the activities of Adler Barry Seal (ABS) of 8216 Oakbrook, at which time the following observations were noted:

9:00 AM Surveillance instituted. The following vehicles were observed parked at the residence of Adler Barry Seal (ABS), 8216 Oakbrook, 1978 gold Buick, Louisiana license 185X082-A.B. Seal, 1972 white Cadillac, 41C148, [REDACTED] 1982 blue Ford pick-up, [REDACTED] [REDACTED] 1982 blue Chevrolet, [REDACTED] [REDACTED] license [REDACTED] registered to [REDACTED] and a green 4-door Ford.

9:40 AM Blue Ford pickup departs - license

9:42 AM Blue Ford arrives at Winn Dixie Food Store at corner of Perkins Road and Siegan, driven by a white male, 6'0", 168 lbs., dark hair, believed to be [REDACTED] Driver exits and enters grocery store.

9:46 AM Above individual exits store with grocery bag, enters pickup and departs.

9:47 AM Blue pickup arrives back at (ABS) residence.

10:30 AM 1980 Monte Carlo Chevrolet, Louisiana license 275X734, registered to Adler B. Seale (ABS) arrives at residence of (ABS) with three white males.

11:09 AM White female departs residence in 1983 Mercedes convertible, dark brown over cream, Louisiana temporary license T487305, believed to be registered to ABS or

12:13 PM Blue Chevrolet pickup, [redacted] exits residence.

12:14 PM Blue Chevrolet pickup observed at Town and Country Shopping Center at corner of Perkins Road and Siegan with two white males. One believed to be [redacted] is passenger.

5/18/83 Baton Rouge, Louisiana New Orleans 245-76

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NO 245-7

12:16 PM Blue Chevrolet pickup returns to residence.

12:47 PM Blue and silver pickup departs with two white males, [redacted] license [redacted]

12:50 PM Brown Monte Carlo, 275X734, departs with young white male driving. Vehicles present at house are: 185X082, 41C148, and [redacted] and old green 4-door Ford, and a 4-door green Chevrolet.

1:02 PM Brown Monte Carlo returns to residence.

1:08 PM 1982 blue and silver Chevrolet, [redacted] returns to residence with two white males.

1:20 PM White Cadillac, 41C148, driven by ABS, departs residence followed by two white males in blue and silver Chevrolet pickup, [redacted] license [redacted] b6 b7C

1:23 PM Both vehicles in 1:20 p.m. entry make a U-turn on Perkins Road just east of Siegan, and turn in to a small shopping center (Perkins Plaza), which has a True Value Hardware Store in it on the north side of Perkins Road. Subject's in pickup observed talking on CB radio prior to turning into Perkins Plaza.

1:25 PM ABS observed talking on pay phone (504/766-9121) located on west wall of Ronnie's Seafood in Perkins Plaza. One unknown subject observed sitting in blue and silver pickup truck near ABS.

1:42 PM One of the unknown white males out of the blue and silver Chevrolet pickup, [redacted] observed talking on the phone. (ABS) is observed standing next to him.

1:46 PM Individual talking on the phone in entry of 1:42 p.m. is positively identified as the driver of [redacted] when observed on May 17, 1983, at National Food Store.

1:47 PM Telephone call is turned over to ABS.

1:48 PM ABS observed dialing a telephone number.

1:50 PM ABS observed putting money into pay phone - ABS and other individual return to their vehicles and depart.

NO 245-7

2:47 PM Two white males observed leaving pickup, [redacted] in long term parking at New Orleans International Airport.

b6
b7C

2:49 PM Above two white males who are believed to be [redacted] [redacted] and [redacted] are picked up by (ABS) in white Cadillac and depart airport.

3:15 PM White Cadillac located parked at General Aviation. (ABS) and two white males are not observed in the immediate area.

ADDENDUM:

[redacted] General Aviation, advised that at about 2:00 p.m. this day two jets from Eagle Aviation, Lakefront Airport, tail number 5, 13 SN and 521 JP, arrived at General Aviation, Moisant Airport. At 3:00 p.m., three males arrived at the airport in a white Cadillac (41C148) and boarded jet 13 SN which departed Moisant, being piloted by Eagle pilots. Two other Eagle pilots waited on a party until 4:00 p.m., who did not show and they then departed on jet 521 JP for Lakefront Airport. He advised he has seen the same males leave in 13SN on two other occasions.

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

1

6/3/83

Date of transcription _____

A surveillance was conducted in the vicinity of 8216 Oakbrook, Baton Rouge, Louisiana, at which time the following observations were noted:

9:25 a.m.

1982 Blue Ford pickup, [redacted] license. [redacted] registered to [redacted] a green Chevrolet [redacted] and an older green-yellow Ford observed at Barry Seal's residence 8216 Oakbrook.

10:50 a.m.

A check of [redacted] residence, [redacted] negative for her 1982 Chevrolet, [redacted] license, [redacted]

11:01 a.m.

[redacted] Ford pickup. [redacted] license, [redacted] observed at 7-11 Store, Seigen Lane and Perkins Road.

11:03 a.m.

[redacted] exits 7-11 and sits in his vehicle.

b6
b7C

11:18 a.m.

A check of Southern Helicopter, 8245 Choctaw, negative for vehicles of interest.

11:20 a.m.

No vehicles observed at 3376 North Foster. ([redacted] residence)

11:30 a.m.

A check of [redacted] residence, [redacted] determined blue Cadillac had just arrived with two white males.

11:45 a.m.

[redacted] observed departing 8216 Oakbrook in his Ford pickup. He drives around bank at Town and

Investigation on

5/20/83

at Baton Rouge, Louisiana

File # New Orleans 245D-7

SA
SA
SA

SA

; REL:paf

SA

Date dictated

6/2/83

-62

Country Shopping Center and then proceeds to True Value Store at Perkins Plaza.

12:27 p.m.

A check of [redacted] determined blue Cadillac still present.

12:29 p.m.

A check of [redacted] [redacted] negative for vehicles.

1:05 p.m.

A check of 8216 Oakbrook determined following vehicles present: green Chevrolet, Seal's white Mercedes (Louisiana temporary T487305), [redacted] pickup, green-yellow Ford, white van from an audio store.

1:20 p.m.

A check of Pitt Grill, Essen and T-10 negative for vehicles of interest.

2:09 p.m.

[redacted] arrives in Town and Country Shopping Center, and approaches pay phone 766-9112 (left) next to Savco Drugs.

b6
b7C

2:11 p.m.

[redacted] back in his truck sitting still.

2:22 p.m.

[redacted] back on pay phone 766-9112. Other phone on right is 766-9113.

2:23 p.m.

[redacted] drives up near [redacted] in his 1982 General Motor Corporation (GMC) pickup, [redacted] license, [redacted] He exits truck and walks up next to [redacted]

NO 245D-7

REL:paf

3

2:24 p.m.

[] goes in Savco Drugs and comes out after a few seconds.

2:26 p.m.

[] appears to be dialing same pay phone.

2:29 p.m.

[] appears to deposit something in phone. [] appears to answer pay phone on right (766-9113).

2:31 p.m.

[] appears to have papers in hand and seems to be waiting for call.

2:35 p.m.

Both [] and [] observed standing near [] pickup.

2:38 p.m.

[] departs lot and drives behind Winn-Dixie Store and then back through lot. [] drives away from lot along with []

2:42 p.m.

Both [] and [] back at 8216 Oakbrook.

2:44 p.m.

[] departs in his pickup.

3:05 p.m.

[] pickup observed parked near Sixth and Main unoccupied.

3:20 p.m.

Surveillance terminated.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

5/12/83

Date of transcription _____

A surveillance was conducted in the vicinity of Baton Rouge, Louisiana, at which time the following were noted:

8:45 a.m.

Spot check (SC) at [redacted]
 [redacted] residence, [redacted]
 [redacted] Baton Rouge, Louisiana,
 negative.

9:10 a.m.

[redacted] Blue Chevrolet
 [redacted] license [redacted]
 observed at Barry Seal's re-
 sidence 8216 Oakbrook Drive.

9:24 a.m.

[redacted] observed depart-
 ing with female passenger.

9:30 a.m.

Spot check at Pitt Grill,
 Essen Lane and I-10, negative
 for [redacted]

10:00 a.m.

Spot check at [redacted]
 [redacted] re-
 flected, Gray Datsun [redacted]
 [redacted] in garage and brown
 van.

10:10

Spot check at [redacted]
 [redacted] Baton Rouge,
 negative for any vehicles.

10:23 a.m.

[redacted] and white female
 observed leaving Pitt Grill,
 Essen Lane and I-10 in
 [redacted] car.

10:45 a.m.

Spot check at [redacted]
 reflected silver compact,
 [redacted] license [redacted]
 present.

b6
b7C

Investigation on 4/22/83 at Baton Rouge, Louisiana File No. New Orleans 12D-155

by SA [redacted]; SA [redacted] REC'D: paf SA [redacted]
SA [redacted] Date dictated 5/10/83

NO 12D-155
RET:paf

2

11:00 a.m.

Spot check at [redacted]
reflected a Blue Cadillac,
Louisiana license not obtain-
ed in garage.

11:02 a.m.

Spot check at [redacted] residence
green Mercury, [redacted]
license [redacted] present.

11:05 a.m.

Green Mercury departs North
Foster. A silver Volkswagon
Rabbit, [redacted]
driven by a large white male,
full brown beard, 35 - 45
years old, departs [redacted]
[redacted]

b6
b7C

11:25 a.m.

Gray Mercury, [redacted] license
[redacted] arrives at [redacted]
[redacted]

11:32 a.m.

[redacted] departs [redacted] in
his Datsun.

11:50 a.m.

He arrives at Tres Bein Depart-
ment store, Florida Drive and
enters.

11:52 a.m.

He departs Tres Bein.

12:02 p.m.

He enters James Laird Sewillers'
at 7001 Florida.

12:07 p.m.

He departs Laird's.

12:10 p.m.

He stops at Louisiana Depart-
ment of Revenue on Florida.

12:20 p.m.

He departs Louisiana Department
of Revenue.

NO 12D-155
RET:paf

3

12:24 p.m.

Last observed traveling south
on Park.

12:33 p.m.

Spot check at [redacted]
[redacted] negative for his car.

1:25 p.m.

[redacted] observed pulling
into garage at his office and
shutting door.

b6
b7C

2:10 p.m.

Spot check at Pitt Grill
negative for [redacted]

2:15 p.m.

Surveillance discontinued.

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS-E F T O
 UNCLAS

Date 6/13/83

TO : SAC, NEW ORLEANS (245D-7)

FROM: SAC, SAVANNAH (245D-new)(P)

[redacted] aka;
 ADLER BERRIMAN SEAL, aka
 DITF - INTERNATIONAL TRAFFICKING GROUPS

(OO: NO)

Re NO airtel to LA, 6/8/83.

Exchange [redacted] within the [redacted] area code is located at [redacted]

LEADATLANTA DIVISION

AT [redacted], GEORGIA

Please cover lead set forth in referenced airtel
 for Savannah Division regarding telephone number [redacted]b6
b7C
b7E

2 - New Orleans
 2 - Atlanta
 2 - Savannah

IBW/bb
 (6)

245D7-64

SEARCHED	INDEXED
SERIALIZED	FILED

JUN 15 1983

Approved: BBBTransmitted _____
 (Number)

Memorandum



To : SAC, NEW ORLEANS (245D-7) (P)

Date 6/15/83

From : SA [redacted]

Subject : [redacted] aka

ET AL;
DRUG INVESTIGATIVE TASK FORCE-
INTERNATIONAL TRAFFICKING GROUPS
OO:NO

Re New Orleans airtel to Los Angeles dated 6/8/83.

Investigation at Lafayette, La., on 6/13/83, determined the following information:

[redacted] subscribed to by [redacted]
[redacted]
and [redacted] subscribed to by [redacted]
[redacted] subscribed to by [redacted]
[redacted]
[redacted] subscribed to by [redacted]
[redacted]
[redacted] subscribed to by [redacted]
[redacted]

b6
b7C
b7E

(3) - New Orleans
JEC:dgs
(3)dgs

245D-7-67
[redacted]
[redacted]
[redacted]
[redacted]
FBI-NEW ORLEANS
[redacted]

NO 245D-7

Contact with the Lafayette Police Department and
Lafayette Parish Sheriff's Office on 6/13/83, were negative
re [redacted] Contact with Abbeville Police Department
and Vermillion Parish Sheriff's Office on 6/14/83, negative re
[redacted]

New Orleans indices negative re [redacted]
and [redacted]

LEADS:

NEW ORLEANS DIVISION

AT MONROE, LOUISIANA

Conduct local criminal checks re [redacted]
[redacted]

b6
b7C
b7E

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/17/83

FM NEW ORLEANS (245D-7) (P)

TO MIAMI ROUTINE

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; INTERNATIONAL

NARCOTICS TRAFFICKING GROUP - DRUG TASK FORCE CASE. OO: NEW ORLEANS.

MIAMI IS REQUESTED TO IDENTIFIED SUBSCRIBERS TO THE FOLLOWING
 TELEPHONES

MIAMI AT GRAND CAYMAN ISLANDS. REQUEST TO IDENTIFY THE
 SUBSCRIBER TO TELEPHONE IF ANY OF THE MAIMI NUMBERS
 DETERMINED TO BE PAYPHONES ADVISE NEW ORLEANS AS IT IS NEW ORLEANS
 INTENTIONS TO

BT

*245D-7-68'*SEARCHED SERIALIZED INDEXED

1 - New Orleans
 DWH:tug
 (1)

Approved: EJGTransmitted 007 2323/5 PM Per AD
 (Number) (Time)b3
b6
b7C

NO 245D-7
JN 245D-15-2
RLC:RLC
1

The following investigation was conducted by
SC [redacted] at Jackson, Mississippi:

On June 13, 1983, [redacted] Security,
South Central Bell Telephone Company, provided the following
subscriber information:

[redacted]

b6
b7C
b7E

245D7-69

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/17/83

TO: SAC, NEW ORLEANS (245D-7)
 FROM: SAC, JACKSON (245D-15-2)(P)

[redacted] aka

b6

b7C

ADLER BERRIMAN SEAL, aka
 Barry Seal

DRUG INVESTIGATIVE TASK FORCE -
 INTERNATIONAL TRAFFICKING GROUPS
 OO: NEW ORLEANS.

Re New Orleans airtel to Los Angeles dated 6/8/83
 and New Orleans airtel to Anchorage 4/13/83; also re Jackson
 airtel to New Orleans (NOfile 12D-155, same caption) with
 enclosures, dated 5/24/83.

Enclosed for New Orleans are the original and one
 copy of an investigative insert reflecting telephone subscribers
 in Mississippi.

Telephone numbers [redacted] were
 previously requested by New Orleans in NOairtel to Anchorage
 and results were provided by above-referenced Jackson airtel
 dated 5/24/83.

b6
 b7C
 b7E

Jackson indices negative re subscribers except
 as noted above.

LEADS:JACKSON:AT LIBERTY, MC COMB, AND SUMMIT, MISSISSIPPI

Conduct criminal checks re subscribers to determine
 occupations of subscribers and any known narcotics trafficking.
 Reply directly to New Orleans inasmuch as OO requested expeditious
 coverage.

2 - New Orleans (End 2)
 2 - Jackson
 RLC:RLC
 (4)

70 27
 JUN 20 1983

Approved: WJF

Transmitted _____ Per _____

[redacted]
 b6
 b7C

215D-7-70
 ORIGINAL DOCUMENT IS ENCLOSED
 DO NOT BLOCK STAMP

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/83

[redacted] Angelina County Tax Assessors Office, Lufkin, Texas, examined the current tax roll which is the 1982 roll for Angelina County and advised she could find no property on the County Tax Roll in the name of Interstate Pipeline Patrol, Aircraft Pipeline Control Maintenance, Alder Berriman Seal, or [redacted]

b6
b7C

Investigation on 6/9/83 at Lufkin, Texas File # NO 245D-7 - 71
by SA [redacted] /dli Date dictated Dallas 245D-17
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/83

On June 9, 1983, the undersigned Special Agent of the Federal Bureau of Investigation (FBI) examined the current Lufkin, Texas telephone directory and observed that under the motel listings, there is a motel called "Sun-N-Pines" at South Timberlan Drive and Highway 59 and 69, Lufkin, Texas, telephone (409) 634-6676. It is noted that this is the only motel in Lufkin with a name similar to "Sun" or "Pines".

On June 9, 1983, the undersigned Special Agent also examined the deed records of Angelina County, Texas and could not find any conveyances to Interstate Pipeline Patrol, Aircraft Pipeline Control Maintenance, Alder Berriman Seal or

b6
b7C

[redacted]

Investigation on 6/9/83 at Lufkin, Texas File # Dallas 245D-17 NO 245D-7 - 72

by SA [redacted] /dli Date dictated 6/10/83 b6
b7C

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/10/83

TO: SAC, NEW ORLEANS (245D-7)
 FROM: SAC, DALLAS (245D-17) (RUC)
 SUBJECT: ALDER BERRIMAN SEAL;

ET AL;
 DRUG TASK FORCE CASE -
 INTERNATIONAL SMUGGLING
 GROUP
 OO: NEW ORLEANS

b6
b7C

Re New Orleans teletype to Dallas and Houston dated June 6, 1983.

Enclosed for New Orleans are two FD-302s reflecting investigation at Lufkin, Texas along with agent's notes.

② - New Orleans (Enc. 5)
 1 - Dallas
 RST/dli
 (3)

245D-7-93
 JUN 20 1983

Approved: HeffnerTransmitted _____
 (Number) (Time)b6
b7C

Memorandum



To : SAC 245D-7 (P)

Date 5/17/83

From : SA [redacted]

b6
b7C

Subject : ADLER BERRIMAN SEAL:
[redacted]

Drug Task Force Case
OO: NO

A review of DEA information, search of conveyance records and physical observation reflects that BARRY SEAL owns a piece of property near Port Vincent, La. in Ascension Parish which has been converted into a [REDACTED] 1000' grass runway. There is a residence located adjacent to the runway which is believed to be occupied by [REDACTED]. [REDACTED] is currently on bond waiting trial in the same drug case SEAL was indicted in. [REDACTED] is there acting as a lookout.

b6
b7C

Referral/Consult

MURPHY PAINTER, Chief Deputy, Ascension Parish SO was contacted. He advised of having received reports from informants and local residents of arrival and departure of planes and helicopters over the past years. There were no apparent fixed times of the flights and they were night and day. [REDACTED]

On 4/16/83 [REDACTED] and I met with [REDACTED]

[REDACTED]
b6
b7C
b7D

[REDACTED] He is familiar with SEAL and with his alleged involvement if narcotics.

b6
b7C
2-245D-7
DWH

245D-7-74

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1983	
FBI-NEW ORLEANS	

[Handwritten signatures and initials over the stamp]

PER DISCUSSION
WITH SA [REDACTED]
SURVEILLANCE TO
BE HANDLED BY
APSO. G

[redacted] appears to be both reliable and discreet. [redacted]
vouches for him. [redacted]

[redacted]

[redacted]

The SOG personnel surveyed and photographed the
XXXXXX airfield 4/16/83.

No one in law enforcement, Federally or locally, are able to state with any degree of certainty that SEAL either does or does not use the field. Additionally, a canal has been cut from the Amite River right to the edge of the runway. The canal appears to be able to [redacted] be sufficiently deep and wide enough to accommodate a fair size cabin cruiser. The XXXXXX airfield thus has the capability of being utilized in conjunction with water craft.

There has never been XXXXX any effort made to establish adequate coverage of the air strip.

It is requested that personnel be made available to occupy this location on a 24 hour basis for an extended period of time. 30 to 60 days should be time enough to establish the use of the air field. Personnel assigned should be prepared to photograph and observe under nighttime conditions.

Contact and liaison with [redacted] will be handled by myself or SA [redacted]

b6
b7C

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 6/17/83FROM: Director, FBITO: SAC, New Orleans (245D-7) (P)
(Attn: ELSUR Coordinator)

ELSUR

Re NO Teletype to FBIHQ 5/12/83 captioned
 ET AL; Drug Task Force Case, International Trafficking Group, OO: New Orleans."

b6
b7C

Pursuant to the MIOG, Part II, Section 10-10.3, within 5 working days the following information is to be submitted FBIHQ, Attention: Technical Services Division:

- A) Date of connection
- B) Serial number of equipment used
- C) Date court order signed
- D) Length, in days, of court order
- E) Bufile and field office file
- F) Subscriber's name, address, and telephone number(s)

A copy of the communication forwarding all the above information with regard to the captioned matter has not been received at FBIHQ ELSUR Index. If not already done, you are requested to furnish same, with one copy directed to FBIHQ ELSUR Index, at your earliest convenience.

Has this been submitted?
EJ
Teletype sent
6/20/83

245D-7-75
SEARCHED *INDEXED* *FILED*
PT

b6
b7C

FBI/DOJ

THIS VOLUME IS COMPLETE. PLEASE SEE NEXT VOLUME.